



Companies Registry
公司註冊處

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NS4

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number 商業登記號碼

12633009

Company Name 公司名稱

CHINA CULTURAL TOURISM AND AGRICULTURE GROUP LIMITED (Stock Code 542)

(Incorporated in the Cayman Islands with limited liability)

中國文旅農業集團有限公司 (股份代號 542)

(於開曼群島註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第 622 章)第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Wong Geraldine (Deceased)	187056	20	Ordinary 普通股
- do -	202048	40	- do -
- do -	202049	20	- do -
- do -	202050 - 202058	@ 40	- do -

and having cancelled such certificates, the Company has issued the following new share certificates:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Wong Geraldine (Deceased)	214927	20	Ordinary 普通股
- do -	214928	40	- do -
- do -	214929	20	- do -
- do -	214930 - 214938	@ 40	- do -

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 24 February 2026

日期：2026 年 2 月 24 日

Tricor Investor Services Limited

Share Registrar of China Cultural Tourism and Agriculture Group Limited

卓佳證券登記有限公司

中國文旅農業集團有限公司之股份登記處

Case No.: 2025-07595-R