



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

18706420

Company Name 公司名稱

SINO HOTELS (HOLDINGS) LIMITED (Stock Code 1221)

(Incorporated in the Cayman Islands with limited liability)

信和酒店(集團)有限公司 (股份代號 1221)

(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
Chan Siu Ying (Deceased)	002924	60	Ordinary 普通股
- do -	280371	6	- do -
- do -	326088	6	- 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
Chan Siu Ying (Deceased)	405349	60	Ordinary 普通股
- do -	405350	6	- do -
- do -	405351	6	- 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 : 18 June 2026

日期：2026 年 6 月 18 日

Tricor Investor Services Limited
Share Registrar of Sino Hotels (Holdings) Limited

卓佳證券登記有限公司
信和酒店(集團)有限公司之股份登記處

Case No.: 2026-08029-R



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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
Chang Shu Yee (Deceased)	003347	133	Ordinary 普通股
- do -	006522 - 006526	@ 1,000	- do -
- do -	006527	793	- do -
- do -	280462	13	- do -
- do -	281231	579	- do -
- do -	319187	93	- do -
- do -	326175	14	- do -
- do -	326887	646	- do -
- do -	353025	83	- do -
- do -	358726	196	- do -
- do -	368945	66	- do -
- do -	370369	75	- do -
- do -	371777	89	- do -
- do -	372989	63	- do -
- do -	374321	58	- do -
- do -	375480	88	- do -
- do -	377043	42	- do -
- do -	378095	38	- do -
- do -	379089	62	- do -
- do -	380013	33	- do -
- do -	380912	57	- do -
- do -	381761	35	- do -
- do -	383487	36	- do -
- do -	384261	48	- do -
- do -	384863	53	- do -
- do -	385559	83	- do -



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- 2 -

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
Chang Shu Yee (Deceased)	405352	133	Ordinary 普通股
- do -	405353 - 405357	@ 1,000	- do -
- do -	405358	793	- do -
- do -	405359	13	- do -
- do -	405360	579	- do -
- do -	405361	93	- do -
- do -	405362	14	- do -
- do -	405363	646	- do -
- do -	405364	83	- do -
- do -	405365	196	- do -
- do -	405366	66	- do -
- do -	405367	75	- do -
- do -	405368	89	- do -
- do -	405369	63	- do -
- do -	405370	58	- do -
- do -	405371	88	- do -
- do -	405372	42	- do -
- do -	405373	38	- do -
- do -	405374	62	- do -
- do -	405375	33	- do -
- do -	405376	57	- do -
- do -	405377	35	- do -
- do -	405378	36	- do -
- do -	405379	48	- do -
- do -	405380	53	- do -
- do -	405381	83	- do -

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特此公告。

Date : 18 June 2026

日期：2026年6月18日

Tricor Investor Services Limited
Share Registrar of Sino Hotels (Holdings) Limited
卓佳證券登記有限公司
信和酒店(集團)有限公司之股份登記處

Case No.: 2026-08024-R



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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
Lee Kai Man	072953	180	Ordinary 普通股
- do -	284040	18	- do -
- do -	329508	19	- 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
Lee Kai Man	405382	180	Ordinary 普通股
- do -	405383	18	- do -
- do -	405384	19	- do -

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Tricor Investor Services Limited
Share Registrar of Sino Hotels (Holdings) Limited

卓佳證券登記有限公司
信和酒店(集團)有限公司之股份登記處

Case No.: 2026-08038-R