



Companies Registry  
公司註冊處

Form  
表格

**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

15869051

Company Name 公司名稱

**CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED (Stock Code 308)**

*(Incorporated in Hong Kong with limited liability)*

**香港中旅國際投資有限公司 (股份代號 308)**

*(於香港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<br>登記持有人   | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|------------------------------|-------------------------------|--------------------------|-------------------------|
| Ho David Man Chun (Deceased) | 110006 - 110007               | @ 2,000                  | Ordinary 普通股            |

**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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Ho David Man Chun (Deceased)                 | 554116 - 554117                    | @ 2,000                  | Ordinary 普通股            |

**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 : 21 August 2026**

日期：2026 年 8 月 21 日

**Tricor Investor Services Limited**  
**Share Registrar of China Travel International Investment Hong Kong Limited**

卓佳證券登記有限公司  
香港中旅國際投資有限公司之股份登記處

Case No.: 2026-08150-R