Companies Registry
公司註冊處

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form
有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

Business Registration Number 商業登記號碼

30363307

Company Name 公司名稱

CTF MEDIA & ENTERTAINMENT LIMITED (Stock Code 1097)

(Incorporated in Hong Kong with limited liability)

周大福媒體娛樂有限公司 (股份代號 1097)

（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 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
Ma Ping Shu Joseph (Deceased)	062088	1,506	Ordinary 普通股
- do -	071343	853	- 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
Ma Ping Shu Joseph (Deceased)	079015	1,506	Ordinary 普通股
- do -	079016	853	- 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 : 27 November 2026
日期：2026 年 11 月 27 日

Tricor Investor Services Limited
Share Registrar of CTF Media & Entertainment Limited
卓佳證券登記有限公司
周大福媒體娛樂有限公司之股份登記處

Case No.: 2026-08194-R