

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

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Company Name

公司名稱

Dah Sing Banking Group Limited 大新銀行集團有限公司

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
TSANG TIM KUN DECEASED	DSG00003956	@ 400	Ordinary
TSANG TIM KUN DECEASED	DSG70002992	@ 54	Ordinary

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 新股份證明壽編號	Number of Shares 股份數目	Class of Shares 股份類別
TSANG TIM KUN DECEASED	DSG00036037	@ 400	Ordinary
TSANG TIM KUN DECEASED	DSG00036038	@ 54	Ordinary

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。

Computershare Hong Kong Investor Services
Limited2025-01-03香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

Dah Sing Banking Group Limited 大新銀行集團有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)