



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

15453656

Company Name 公司名稱

MEXAN LIMITED (Stock Code 22)
(Incorporated in Bermuda with limited liability)
茂盛控股有限公司 (股份代號 22)
(於百慕達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
Au Yuet Chun	Unknown	120	Ordinary 普通股
- do -	2914242	640	- do -
- do -	4335366	4	- do -
- do -	4342961	14	- do -
- do -	4371723	155	- do -
- do -	4384978	23	- do -
- do -	4400485	18	- do -
- do -	4412018	7	- do -
- do -	4419383	21	- do -
- do -	4429787	14	- 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
Au Yuet Chun Sindy (also known as Au Yuet Chun)	4443509	120	Ordinary 普通股
- do -	4443510	640	- do -
- do -	4443511	4	- do -
- do -	4443512	14	- do -
- do -	4443513	155	- do -
- do -	4443514	23	- do -
- do -	4443515	18	- do -
- do -	4443516	7	- do -
- do -	4443517	21	- do -
- do -	4443518	14	- do -



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- 2 -

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 : 19 September 2025
日期 : 2025 年 9 月 19 日

Tricor Investor Services Limited
Share Registrar of Mexan Limited
卓佳證券登記有限公司
茂盛控股有限公司之股份登記處
Case No.: 2025-07439-R