



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

09422275

Company Name 公司名稱

**CITIC LIMITED (Stock Code 267)**

*(Incorporated in Hong Kong with limited liability)*

**中國中信股份有限公司 (股份代號 267)**

*(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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Liu Shiu Ngun              | 2604368 - 2604373             | @ 1,000                  | Ordinary 普通股            |
| - do -                     | 2639043 - 2639045             | @ 2,000                  | - 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<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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Liu Shiu Ngun                                | 2710035 - 2710040                  | @ 1,000                  | Ordinary 普通股            |
| - do -                                       | 2710041 - 2710043                  | @ 2,000                  | - 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 : 21 August 2026

日期：2026 年 8 月 21 日

Tricor Investor Services Limited  
Share Registrar of CITIC Limited

卓佳證券登記有限公司  
中國中信股份有限公司之股份登記處

Case No.: 2026-08137-R