

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

Busir	iess	Re	gis	trat	ion	Number
	商	業	容	記	號	碼

03202172

Company Name

公司名稱

LIU CHONG HING INVESTMENT LIMITED 廖創興企業有限公司

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:

The state of the s							
Registered Holder	Certificate Number	Number of Shares	Class of Shares				
登記持有人	股份證明書編號	股份數目	股份類別				
LEE SHUN TSING DECEASED	FA00466895	@ 1,430	Ordinary				
LEE SHUN TSING DECEASED	FA00466899	@ 1,150	Ordinary				
LEE SHUN TSING DECEASED	FA00466900-2	@ 2,000	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 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LEE SHUN TSING DECEASED	FA00580632	@ 1,430	Ordinary
LEE SHUN TSING DECEASED	FA00580633	@ 1,150	Ordinary
LEE SHUN TSING DECEASED	FA00580634-6	@ 2,000	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
Limited2024-11-22香港中央證券登記有限公司DateShare Registrar
股份過戶處of

LIU CHONG HING INVESTMENT LIMITED 廖創興企業有限公司

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