

Notice of Intention to Issue New Share Certificate 擬發出新股份證明書的公告

Business Registration Number 商業登記號碼

01174147
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Company Name

公司名稱

Lam Soon (Hong Kong) Limited 南順(香港)有限公司

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:

上述公司現接獲申請,要求該公司就以下已聲明遺失的股份證明書發出一張/多於一張的新股份證明書:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
申請人	登記持有人	股份證明書編號	股份數目	股份類別
KOO WING SIN	- Same -	A014850	@ 200	Ordinary
KOO WING SIN	- Same -	A000242	@ 50	Ordinary
KOO WING SIN	- Same -	A001032	@ 50	Ordinary
KOO WING SIN	- Same -	A025231	@ 120	Ordinary
KOO WING SIN	- Same -	A080470	@ 105	Ordinary
KOO WING SIN	- Same -	A082267	@ 105	Ordinary
KOO WING SIN	- Same -	A083728	@ 63	Ordinary
KOO WING SIN	- Same -	A242331	@ 6	Ordinary
KOO WING SIN	- Same -	A244391	@ 139	Ordinary
KOO WING SIN	- Same -	A245820	@ 169	Ordinary
KOO WING SIN	- Same -	A419438	@ 250	Ordinary
KOO WING SIN	- Same -	A397077	@ 126	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

在符合以下條件的情況下,本公司可應《公司條例》(第622章)第163條所指的申請,發出一張/多於一張新股份證明書一

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
- (a) 本公司已公布第164(2)(a)條所指的公告,而該公告已在一段為期最少一個月的期間內,無間斷地在本公司的網站上提供;及
- (b) the Company has not received notice of any other claim in respect of the shares.
- (b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

本人證明,上述公司已將上述公告的文本交付香港聯合交易所有限公司,並已從該交易所的獲授權人員處取得一份證明書,證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

8 July 2024Computershare Hong Kong Investor<br/>Services Limited<br/>香港中央證券登記有限公司Date<br/>日期Share Registrar<br/>股份過戶處<br/>of

Lam Soon (Hong Kong) Limited 南順(香港)有限公司