



Companies Registry
公司註冊處

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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

Company Number 公司編號

F6808

Company Name 公司名稱

SINO HOTELS (HOLDINGS) LIMITED (Stock Code 1221)
信和酒店(集團)有限公司 (股份代號 1221)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:
依據《公司條例》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
Leung Chung Shun	076363 - 076369	@ 1,000	Ordinary 普通股
- do -	284327	769	- do -
- do -	313334	227	- do -
- do -	317928	691	- do -
- do -	317929	4	- do -
- do -	329879	869	- do -
- do -	359206	259	- do -
- do -	363306	96	- do -
- do -	369190	85	- do -
- do -	388604	143	- do -
- do -	389314	123	- do -
- do -	390066	170	- do -
- do -	390720	158	- do -
- do -	391403	167	- do -
- do -	392050	168	- do -
- do -	392718	161	- do -
- do -	393335	170	- do -
- do -	394015	183	- do -
- do -	394657	186	- do -
- do -	395417	201	- do -
- do -	396519	200	- do -
- do -	397229	188	- do -
- do -	397832	174	- do -
- do -	399488	170	- do -



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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
Leung Chung Shun	400530 - 400536	@ 1,000	Ordinary 普通股
- do -	400537	769	- do -
- do -	400538	227	- do -
- do -	400539	691	- do -
- do -	400540	4	- do -
- do -	400541	869	- do -
- do -	400542	259	- do -
- do -	400543	96	- do -
- do -	400544	85	- do -
- do -	400545	143	- do -
- do -	400546	123	- do -
- do -	400547	170	- do -
- do -	400548	158	- do -
- do -	400549	167	- do -
- do -	400550	168	- do -
- do -	400551	161	- do -
- do -	400552	170	- do -
- do -	400553	183	- do -
- do -	400554	186	- do -
- do -	400555	201	- do -
- do -	400556	200	- do -
- do -	400557	188	- do -
- do -	400558	174	- do -
- do -	400559	170	- 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 : 1 March 2019
日期：2019年3月1日

Tricor Friendly Limited
Share Registrar of Sino Hotels (Holdings) Limited
卓佳準誠有限公司
信和酒店(集團)有限公司之股份登記處
Case No.: 2018-03498-F