



Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

16215548

Note

Company Name

South China Holdings Company Limited 南華集團控股有限公司

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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 :

Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
Ng Yuk Yeung Paul	645536	N/A	-136,560,000-	ORDINARY

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
Ng Yuk Yeung Paul	00647325	N/A	-136,560,000-	ORDINARY

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 12 December 2025

Union Registrars Limited
~~Company Secretary~~ / Share Registrar *
of

South China Holdings Company Limited

* Delete whichever does not apply

**NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATE
AND ISSUE OF NEW CERTIFICATE**

For the purposes of section 166(1) of the Companies Ordinance (Cap. 622)

Notes for Completion of Form NS4

1. A listed company that issues a new share certificate under section 165 of the Companies Ordinance must publish a notice in the specified form in accordance with section 166(1). This form should be used for the publication of the notice.
2. Please state the following in the appropriate space —
 - (a) the name of the person who appeared in the Register of Members of the Company as registered holder of the shares prior to the cancellation of the original share certificates and issue of the new certificates;
 - (b) the original share certificate numbers;
 - (c) the distinguishing numbers of the shares (If the numbers are not applicable, please delete the column);
 - (d) number, i.e. quantity of shares;
 - (e) class of shares, i.e. Ordinary, Preference, Deferred or as appropriate;
 - (f) the name of the person to whom the new share certificates have been issued; and
 - (g) the new share certificate numbers.

Business Registration Number

3. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies incorporated on or after 27 December 2023, the business registration number is also adopted as the "No. " on the "Certificate of Incorporation" issued by the Companies Registry.