

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

Company Number 公司編號

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Company Name 公司名稱

WAH HA REALTY COMPANY LIMITED (Stock code 278) 華 厦 置 業 有 限 公 司 (股份代號 278)

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	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
Wong Sai Bun	- 38830 -	- 1,200 –	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	Number of Shares	Class of Shares
	新股份證明書編號	股份數目	股份類別
Wong Sai Bun	-68858-	- 1,200 -	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。

Date :	2 May 2023	Hongkong Managers and Secretaries Limited 香港經理秘書有限公司	
∃期		Share Registrar 股份登記處	
		of	
		WAH HA REALTY COMPANY LIMITED	
		華厦置業有限公司	

^{*} Delete whichever does not apply Specification No. 1/2014 (March 2014)