



Companies Registry  
公司註冊處

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

7104

Company Name 公司名稱

WAH HA REALTY COMPANY LIMITED (Stock code 278)  
華廈置業有限公司 (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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Hui Sin Yee (Deceased)     | 001438                        | 400                      | Ordinary                |
| Hui Sin Yee (Deceased)     | 038610                        | 200                      | Ordinary                |
| Hui Sin Yee (Deceased)     | 039293                        | 120                      | 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Hui Sin Yee (Deceased)                       | 068777                             | 720                      | 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 : 13 December 2019  
日期

Hongkong Managers and Secretaries Limited  
香港經理秘書有限公司

Share Registrar 股份登記處

of

WAH HA REALTY COMPANY LIMITED  
華廈置業有限公司

\* Delete whichever does not apply

Specification No. 1/2014 (March 2014)