



Companies Registry  
公司註冊處

Form  
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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

29649

Company Name 公司名稱

**CHINA STRATEGIC HOLDINGS LIMITED (Stock Code 235)**  
中策集團有限公司 (股份代號 235)

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
Yeung Bing Kin	140380 - 140383	@ 250	Ordinary 普通股
- do -	159658 - 159659	@ 250	- do -
- do -	499910	250	- do -
- do -	499911	125	- do -
- do -	868860	250	- do -
- do -	868861	125	- do -
- do -	871929	250	- do -
- do -	871930	224	- do -

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
Yeung Bing Kin (Deceased)	1056123 - 1056126	@ 250	Ordinary 普通股
- do -	1056127 - 1056128	@ 250	- do -
- do -	1056129	250	- do -
- do -	1056130	125	- do -
- do -	1056131	250	- do -
- do -	1056132	125	- do -
- do -	1056133	250	- do -
- do -	1056134	224	- 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 : 6 July 2018

日期：2018年7月6日

Tricor Standard Limited  
Share Registrar of China Strategic Holdings Limited

卓佳標準有限公司  
中策集團有限公司之股份登記處

Case No.: 2018-02719-D