



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

F4657

Company Name 公司名稱

**CHINA SINOSTAR GROUP COMPANY LIMITED (Stock Code 485)**  
中國華星集團有限公司 (股份代號 485)

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
Chan Kwok Keung	081441	75	Ordinary 普通股
- do -	335361	75	- do -
- do -	541929	6	- do -
- do -	783108	4	- do -
- do -	940024	5	- do -
- do -	1036359	16	- do -
- do -	1110440	22	- do -
- do -	1153109	5	- do -
- do -	1217677	10	- do -
- do -	1241019	110	- do -
- do -	1268505	83	- do -
- do -	Unknown	@ 1	- 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
Chan Kwok Keung (Deceased)	1328333	75	Ordinary 普通股
- do -	1328334	75	- do -
- do -	1328335	6	- do -
- do -	1328336	4	- do -
- do -	1328337	5	- do -
- do -	1328338	16	- do -
- do -	1328339	22	- do -
- do -	1328340	5	- do -
- do -	1328341	10	- do -
- do -	1328342	110	- do -
- do -	1328343	83	- do -
- do -	1328344 - 1328347	@ 1	- 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 : 16 March 2018  
日期 : 2018 年 3 月 16 日

Tricor Secretaries Limited  
Share Registrar of China Sinostar Group Company Limited  
卓佳秘書商務有限公司  
中國華星集團有限公司之股份登記  
Case No.: 2017-02486-S