

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

F8418

Company Name 公司名稱

CHINA ELECTRONICS HUADA TECHNOLOGY COMPANY LIMITED (Stock Code 85)

(Incorporated in Bermuda with limited liability)

中國電子華大科技有限公司 (股份代號 85)

(於百慕達註冊成立之有限公司)

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
Lam Siu Ying (Deceased)	088190 - 088192	@ 10,000	Ordinary 普通股
- do -	088193	20,000	- 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:

Number of Shares 股份數目	Class of Shares 股份類別
@ 10,000	Ordinary 普通股
20,000	- do -
	股份數目 @ 10,000

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: 24 December 2021 Tricor Abacus Limited 日期: 2021 年 12 月 24 日 Share Registrar of China Electronics Huada Technology Company Limited

卓佳雅柏勤有限公司

中國電子華大科技有限公司之股份登記處

Case No.: 2021-05574-A