



Companies Registry

Form **NS4**

**Notice of Cancellation of
Original Share Certificate and
Issue of New Certificate**

Company Number

F0011382

Note

Company Name

HKC INTERNATIONAL HOLDINGS LIMITED

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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 :

Registered Holder (a)	Certificate Number (b)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
Chan Ka Wai	4795	N/A	2727	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Distinguishing Number (c)	Number of Shares (d)	Class of Shares (e)
Chan Ka Wai	5410	N/A	2727	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 17th November 2015

Pilare Limited
Share Registrar *
of

HKC INTERNATIONAL HOLDINGS LIMITED

* Delete whichever does not apply