



Companies Registry
公司註冊處

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

0361798

Company Name

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	Certificate Number	Number of Shares	Class of Shares
YING YICK PING DECEASED	GL00298904-7	@ 1,000	Ordinary Shares

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

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
YING YICK PING DECEASED	GL00301251-4	@ 1,000	Ordinary Shares

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

2015-12-11

Date

Computershare Hong Kong Investor Services
Limited

Share Registrar

of

GOLDLION HOLDINGS LIMITED