

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

Business Registration Number 商業登記號碼

14672340

Company Name 公司名稱

JINHUI HOLDINGS COMPANY LIMITED (Stock Code 137)

(Incorporated in Hong Kong with limited liability) 金輝集團有限公司 (股份代號 137)

(於香港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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)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
Fong Fook Sun (Deceased)	093059 - 093061	@ 2,000	Ordinary 普通股

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
Fong Fook Sun (Deceased)	327130 - 327132	@ 2,000	Ordinary 普通股

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: 30 August 2024 日期: 2024年8月30日 Tricor Standard Limited Share Registrar of Jinhui Holdings Company Limited

卓佳標準有限公司

金輝集團有限公司之股份登記處

Case No.: 2024-06937-D