



Companies Registry  
公司註冊處

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

02164959

Company Name 公司名稱

**MAGNIFICENT HOTEL INVESTMENTS LIMITED (Stock Code 201)**

*(Incorporated in Hong Kong with limited liability)*

**華大酒店投資有限公司 (股份代號 201)**

*(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
Wong Geraldine (Deceased)	763758 - 763789	@ 2,000	Ordinary 普通股
- do -	763797	105	- do -
- do -	782615 - 782756	@ 2,000	- do -
- do -	788389 - 788399	@ 2,000	- do -
- do -	791048 - 791391	@ 2,000	- do -
- do -	791538 - 791539	@ 2,000	- do -
- do -	791540	152	- do -
- do -	799387 - 799415	@ 2,000	- do -
- do -	801341	125	- do -
- do -	847707	600,000	- 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：

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
Wong Geraldine (Deceased)	849440 - 849471	@ 2,000	Ordinary 普通股
- do -	849472	105	- do -
- do -	849473 - 849614	@ 2,000	- do -
- do -	849615 - 849625	@ 2,000	- do -
- do -	849626 - 849969	@ 2,000	- do -
- do -	849970 - 849971	@ 2,000	- do -
- do -	849972	152	- do -
- do -	849973 - 850001	@ 2,000	- do -
- do -	850002	125	- do -
- do -	850003	600,000	- 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。



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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

- 2 -

特此公告。

**Date : 18 October 2024**  
日期：2024年10月18日

**Tricor Tengis Limited**  
**Share Registrar of Magnificent Hotel Investments Limited**

卓佳登捷時有限公司  
華大酒店投資有限公司之股份登記處

Case No.: 2024-07026-T