

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

F5006

Company Name

公司名稱

Cosmopolitan International Holdings Limited 四海國際集團有限公司

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
AMTD PROPERTIES (HK) LIMITED	CP00331432	@ 74,160,000	Ordinary
AMTD PROPERTIES (HK) LIMITED	CP00331433	@ 294,160,000	Ordinary
INTERNATIONAL MERCHANTS HOLDINGS	CP00331370	@ 220,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00330786-93	@ 100,000	Ordinary
HKSCC NOMINEES LIMITED	CP00330940-2	@ 1,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331094	@ 10,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331239	@ 50,000	Ordinary
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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
AMTD PROPERTIES (HK) LIMITED	CP00331460	@ 74,160,000	Ordinary
AMTD PROPERTIES (HK) LIMITED	CP00331461	@ 294,160,000	Ordinary
INTERNATIONAL MERCHANTS HOLDINGS	CP00331462	@ 220,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331463-70	@ 100,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331471-3	@ 1,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331474	@ 10,000,000	Ordinary
HKSCC NOMINEES LIMITED	CP00331475	@ 50,000	Ordinary

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。

29th September, 2023

Date

日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar

股份過戶處

of

Cosmopolitan International Holdings Limited 四海國際集團有限公司



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Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)