



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

Company Number 公司編號

7104

Company Name 公司名稱

WAH HA REALTY COMPANY LIMITED (Stock code 278)
華廈置業有限公司 (股份代號 278)

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 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 Wai Hing | 8425 | 2,000 | Ordinary |

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 Wai Hing | 68656 | 2,000 | 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。

Date : 27 December 2017
日期

Hongkong Managers and Secretaries Limited
香港經理秘書有限公司

Share Registrar 股份過戶處

of
WAH HA REALTY COMPANY LIMITED
華廈置業有限公司

* Delete whichever does not apply