



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

F11641

Company Name 公司名稱

NATIONAL ARTS ENTERTAINMENT AND CULTURE GROUP LIMITED (Stock Code 8228)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

國藝娛樂文化集團有限公司 (股份代號 8228)

(已委任臨時清盤人)

(作重組用途)

(於開曼群島註冊成立並於百慕達存續之有限公司)

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 certificate:

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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Chan Tin Yu Tyrone | 021658 | 581,110 | Ordinary 普通股 |

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

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 |
|--|------------------------------------|--------------------------|-------------------------|
| Chan Tin Yu Tyrone | 022159 | 581,110 | 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 : 4 June 2021

日期：2021年6月4日

Tricor Secretaries Limited
Share Registrar of National Arts Entertainment And Culture Group Limited

卓佳秘書商務有限公司
國藝娛樂文化集團有限公司之股份登記處

Case No.: 2020-04951-S