



Companies Registry  
公司註冊處

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**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

1751657

Company Name 公司名稱

**HONG WEI (ASIA) HOLDINGS COMPANY LIMITED (Stock Code 8191)**

*(Incorporated in Hong Kong with limited liability)*

**鴻偉(亞洲)控股有限公司 (股份代號 8191)**

*(在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, 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
HKSCC Nominees Limited	002927 - 002928	@ 6,000,000	Ordinary 普通股
- do -	002954 - 002967	@ 6,000,000	- do -
- do -	002969 - 002984	@ 6,000,000	- do -
- do -	002986	6,000,000	- do -
- do -	003052 - 003053	@ 6,000,000	- do -
- do -	003055	6,000,000	- do -
- do -	003093	6,000,000	- do -
- do -	003094	4,000,000	- do -
- do -	003095 - 003110	@ 6,000,000	- do -
- do -	003126 - 003135	@ 6,000,000	- do -
- do -	003152 - 003153	@ 6,000,000	- do -
- do -	003155	6,000,000	- 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
HKSCC Nominees Limited	003177 - 003178	@ 6,000,000	Ordinary 普通股
- do -	003179 - 003192	@ 6,000,000	- do -
- do -	003193 - 003208	@ 6,000,000	- do -
- do -	003209	6,000,000	- do -
- do -	003210 - 003211	@ 6,000,000	- do -
- do -	003212	6,000,000	- do -
- do -	003213	6,000,000	- do -
- do -	003214	4,000,000	- do -
- do -	003215 - 003230	@ 6,000,000	- do -
- do -	003231 - 003240	@ 6,000,000	- do -
- do -	003241 - 003242	@ 6,000,000	- do -
- do -	003243	6,000,000	- do -



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**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 : 9 October 2020**  
日期：2020年10月9日

**Tricor Investor Services Limited**  
**Share Registrar of Hong Wei (Asia) Holdings Company Limited**  
卓佳證券登記有限公司  
鴻偉(亞洲)控股有限公司之股份登記處

Case No.: 2019-04223-R



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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 Cheung Lok	000014 - 000017	@ 5,000,000	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
Wong Cheung Lok	003244 - 003247	@ 5,000,000	Ordinary 普通股

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Date : 9 October 2020  
日期 : 2020 年 10 月 9 日

Tricor Investor Services Limited  
Share Registrar of Hong Wei (Asia) Holdings Company Limited  
卓佳證券登記有限公司  
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Case No.: 2019-04222-R