

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

F8651

Company Name 公司名稱

## **VICTORY GROUP LIMITED (Stock Code 1139)**

華多利集團有限公司 (股份代號 1139)

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<br>登記持有人      | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|---------------------------------|-------------------------------|--------------------------|-------------------------|
| Eternal Victory Enterprises Inc | 016294 - 016347               | @ 1,000                  | Ordinary 普通股            |
|                                 |                               |                          |                         |
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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<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|---|------------------------------------|--------------------------|-------------------------|
| Eternal Victory Enterprises Inc           | 025107 - 025160                    | @ 1,000                  | 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: 15 January 2016 日期: 2016年1月15日

Tricor Tengis Limited Share Registrar of Victory Group Limited

卓佳登捷時有限公司

華多利集團有限公司之股份登記處

Case No.: 2015-00787-T