

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

Business Registration Number 商業登記號碼

66745123

Company Name 公司名稱

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED (Stock Code 8481)

(Incorporated in the Cayman Islands with limited liability)

盛龍錦秀國際有限公司 (股份代號 8481)

(於開曼群島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 (Cap. 622), the above-mentioned Company has cancelled the following share certificate:

依據《公司條例》(第 622 章)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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Immense Global Limited | 002303 | 11,250,000 | Ordinary 普通股 |
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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 |
|---|------------------------------------|--------------------------|-------------------------|
| Immense Global Limited | 002540 | 11,250,000 | Ordinary 普通股 |
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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: 28 March 2024 日期: 2024年3月28日 Tricor Investor Services Limited Share Registrar of Shenglong Splendecor International Limited

卓佳證券登記有限公司

盛龍錦秀國際有限公司之股份登記處

Case No.: 2023-06549-R



Form 表格 **NS4**

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| 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 |
|-----------------------------------|-------------------------------|--------------------------|-------------------------|
| Pioneer Treasure Holdings Limited | 002304 | 11,250,000 | Ordinary 普通股 |
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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 |
|--|------------------------------------|--------------------------|-------------------------|
| Pioneer Treasure Holdings Limited | 002541 | 11,250,000 | Ordinary 普通股 |
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特此公告。

Date: 28 March 2024 日期: 2024年3月28日 Tricor Investor Services Limited Share Registrar of Shenglong Splendecor International Limited

卓佳證券登記有限公司

盛龍錦秀國際有限公司之股份登記處

Case No.: 2023-06548-R



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Notice of Cancellation of Original Share Certificate and Issue of New Certificate

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Business Registration Number 商業登記號碼

66745123

Company Name 公司名稱

SHENGLONG SPLENDECOR INTERNATIONAL LIMITED (Stock Code 8481)

(Incorporated in the Cayman Islands with limited liability)

盛龍錦秀國際有限公司 (股份代號 8481)

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| 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 |
|-----------------------------|-------------------------------|--------------------------|-------------------------|
| Well Power Ventures Limited | 002305 | 11,250,000 | Ordinary 普通股 |
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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 |
|---|------------------------------------|--------------------------|-------------------------|
| Well Power Ventures Limited | 002542 | 11,250,000 | Ordinary 普通股 |
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特此公告。

Date: 28 March 2024 日期: 2024年3月28日 Tricor Investor Services Limited
Share Registrar of Shenglong Splendecor International Limited

卓佳證券登記有限公司

盛龍錦秀國際有限公司之股份登記處

Case No.: 2023-06547-R