



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

F7293

Company Name 公司名稱

NORTH MINING SHARES COMPANY LIMITED (Stock Code 433)
北方礦業股份有限公司 (股份代號 433)

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 Hon Kwong	071626 - 071635	@ 310	Ordinary 普通股
- do -	159165 - 159167	@ 310	- do -
- do -	159168	45	- do -
- do -	182800 - 182804	@ 310	- do -
- do -	Unknown	@ 1 (Total 45 Shares)	- 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
Wong Hon Kwong (Deceased)	1089061 - 1089070	@ 310	Ordinary 普通股
- do -	1089071 - 1089073	@ 310	- do -
- do -	1089074	45	- do -
- do -	1089075 - 1089079	@ 310	- do -
- do -	1089080 - 1089124	@ 1	- do -

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 : 19 May 2017
日期：2017年5月19日

Tricor Tengis Limited
Share Registrar of North Mining Shares Company Limited
卓佳登捷時有限公司
北方礦業股份有限公司之股份登記處