



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

Business Registration Number 商業登記號碼

17542334

Company Name 公司名稱

**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED (Stock Code 1049)**

*(Incorporated in Bermuda with limited liability)*

**時富投資集團有限公司 (股份代號 1049)**

*(於百慕達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 certificates:**

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<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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Wong Geraldine (Deceased)  | 080532                        | 2                        | Ordinary 普通股            |
| - do -                     | 086788                        | 80                       | - do -                  |
| - do -                     | 086789                        | 17                       | - do -                  |
| - do -                     | 093251                        | 20                       | - do -                  |
| - do -                     | Unknown                       | 1                        | - 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<br>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 |
|--|------------------------------------|--------------------------|-------------------------|
| Wong Geraldine (Deceased)                    | 119759                             | 2                        | Ordinary 普通股            |
| - do -                                       | 119760                             | 80                       | - do -                  |
| - do -                                       | 119761                             | 17                       | - do -                  |
| - do -                                       | 119762                             | 20                       | - do -                  |
| - do -                                       | 119763                             | 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 : 24 February 2026

日期 : 2026 年 2 月 24 日

**Tricor Investor Services Limited**  
**Share Registrar of Celestial Asia Securities Holdings Limited**

卓佳證券登記有限公司  
時富投資集團有限公司之股份登記處

Case No.: 2025-07594-R