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| --- | --- | --- | --- |
| A logo with a letter  Description automatically generated | SHARE  CERTIFICATE  股票 |  | {Company English Name}  {Company Chinese Name}  (INCORPORATED IN HONG KONG)  〔 在 香 港 成 立 為 法 團 〕 |
|  | Certificate no. 股 票 編 號: 4  No. of Shares 股 份 數 目: 1,000  Date of Issue簽 發 日期 : {Issued date -> 25th January 2024} |

This is to certify that {New shareholder English name}

of {New shareholder’s address}

Was at {Issued date} the registered holder of {No. of Shares -> 1,000} {Class of Shares} shares of {Unit price -> US$1.00} each fully paid in the issued share capital of the abovementioned company ( {Company English Name} ) subject to the Articles of Association of the company.

茲 證明 {New shareholder Chinese name},

在 {Issued date Chinese version} 符合《組織章程細則》的規定下, 為 本公司 ( {Company Chinese Name} ) 的註冊股東。 持有{No. of Shares -> 1,000} {Class of Shares Chinese} ，每股 {Unit price -> US$1.00} 並已繳足股款。

Shares Distinctive No. 股 份 識 別 號 碼: 由3,001 to 至 4000

GIVEN UNDER THE COMMON SEAL OF THE COMPANY ON THE DATE OF ISSUE STATED ABOVE.

本股票於上述 日期簽發 並蓋上本公司法團印章。

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| {e-signature}  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director 董 事  {Director 1 English name} | {e-signature}  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Director 董 事  {Director 2 English name} | {e-signature}  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Secretary 秘 書  {Company Secretary English name} |

{Company English Name} – Company Number {Company Number}

{Company Chinese Name} - 公司編號 {Company Number}

NO TRANSFER OF ANY PORTION OF THE SHARES COMPRISED IN THIS CERTIFICATE CAN BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE.

轉 讓 上 述 任 何 部 份 股 份 , 必 須 連 同 本 股 票 一 併 辦 理 手 續 。