

{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}

his is to certify that {New shareholder English name}

of {New shareholders 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。

{e-signature} {e-signature} {e-signature}

Director 董 事 Director 董 事 Secretary 秘 書

{Director 1 English name} {Director 2 English name} {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。