

San Miguel Brewery Hong Kong Limited

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Business Registration Number
商業登記號碼

01494539

Company Name
公司名稱

SAN MIGUEL BREWERY HONG KONG LIMITED 香港生力啤酒廠有限公司

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 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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| TAN SENG KWEE | SG10143459-63 | @ 400 | Ordinary |

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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| TAN SENG KWEE | SG10259914-8 | @ 400 | Ordinary |

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。

27 June 2025

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

SAN MIGUEL BREWERY HONG KONG
LIMITED
香港生力啤酒廠有限公司



Companies Registry
公司註冊處

表格Form

NS3

Notice of Intention to Issue
New Share Certificate
擬發出新股份證明書的公告

Business Registration Number
商業登記號碼

01494539

Company Name
公司名稱

SAN MIGUEL BREWERY HONG KONG LIMITED 香港生力啤酒廠有限公司

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張/多於一張的新股份證明書：

| Applicant 申請人 | 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 |
|------------------|----------------------------|-------------------------------|--------------------------|-------------------------|
| LAI PUI KWAN | LAI KOK ON DECEASED | 66952 | @ 20 | Ordinary |
| LAI PUI KWAN | LAI KOK ON DECEASED | 135656 | @ 20 | Ordinary |
| LAI PUI KWAN | LAI KOK ON DECEASED | 292524 | @ 108 | Ordinary |
| LAI PUI KWAN | LAI KOK ON DECEASED | 395585 | @ 14 | Ordinary |
| LAI PUI KWAN | LAI KOK ON DECEASED | 692394 | @ 162 | Ordinary |

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

在符合以下條件的情況下，本公司可應《公司條例》(第622章)第163條所指的申請，發出一張/多於一張新股份證明書 —

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(a) 本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及

(b) the Company has not received notice of any other claim in respect of the shares.

(b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

本人證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

30 May 2025

Date
日期

Computershare Hong Kong Investor
Services Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

SAN MIGUEL BREWERY HONG
KONG LIMITED
香港生力啤酒廠有限公司



Companies Registry
公司註冊處

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NS3

Notice of Intention to Issue
New Share Certificate
擬發出新股份證明書的公告

Business Registration Number
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|------------------|----------------------------|-------------------------------|--------------------------|-------------------------|
| TAN SENG KWEE | - Same - | SG10143459-63 | @ 400 | Ordinary |

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特此公告。

2 May 2025

Date
日期

Computershare Hong Kong Investor
Services Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處

of

SAN MIGUEL BREWERY HONG
KONG LIMITED
香港生力啤酒廠有限公司