



Companies Registry
公司註冊處

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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

53098587

Company Name 公司名稱

SHIFANG HOLDING LIMITED (Stock Code 1831)

(Incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)

十方控股有限公司 (股份代號 1831)

(於開曼群島註冊成立並遷冊至百慕達及於百慕達存續的有限公司)

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
Forever Joy Investments Limited - do -	005861	6,547,590	Ordinary 普通股
	005881	75,759,903	- 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
Forever Joy Investments Limited - do -	005920	6,547,590	Ordinary 普通股
	005921	75,759,903	- 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 : 26 June 2026

日期：2026年6月26日

Tricor Investor Services Limited
Share Registrar of Shifang Holding Limited
卓佳證券登記有限公司
十方控股有限公司之股份登記處

Case No.: 2025-07808-R



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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
Fortune Catcher Investments Limited	005876	25,000,000	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:

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
Fortune Catcher Investments Limited	005919	25,000,000	Ordinary 普通股

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特此公告。

Date : 26 June 2026

日期：2026年6月26日

Tricor Investor Services Limited
Share Registrar of Shifang Holding Limited

卓佳證券登記有限公司
十方控股有限公司之股份登記處

Case No.: 2025-07809-R



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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
Fullness Time Limited	005875	25,000,000	Ordinary 普通股

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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
Fullness Time Limited	005918	25,000,000	Ordinary 普通股

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特此公告。

Date : 26 June 2026

日期 : 2026 年 6 月 26 日

Tricor Investor Services Limited
Share Registrar of Shifang Holding Limited

卓佳證券登記有限公司
十方控股有限公司之股份登記處

Case No.: 2025-07810-R