

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

Company Number 公司編號

F15565

Company Name 公司名稱

DONGYUE GROUP LIMITED (Stock Code 189)

東岳集團有限公司 (股份代號 189)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificate