

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

63997977

Note 註

Company Name 公司名稱

China Supply Chain Holdings Limited 中國供應鏈產業集團有限公司 (Stock Code 股份代號: 3708) (Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

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<br>Holder<br>登記持有人<br><sup>(a)</sup> | Certificate<br>Number<br>股份證明書編號 | Distinguishing<br>Number<br>識別號碼<br>(c) | Number<br>of Shares<br>股份數目<br><sup>(d)</sup> | Class<br>of Shares<br>股份類別<br>(e) |  |
|---|----------------------------------|---|---|-----------------------------------|--|
| Wang Lifang                                     | Wang Lifang                      | 00007327-00007363<br>00007374-00007408  | N/A<br>不適用                                    | @100,000<br>@1,000,000            |  |

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                | Distinguishing                         | Number     | Class                  |
|-----------------------|--------------------|--|------------|------------------------|
| New Share Certificate | Certificate Number | Number                                 | of Shares  | of Shares              |
| 新股份證明書                | 新股份證明書             | 識別號碼                                   | 股份數目       | 股份類別                   |
| 持有人                   | 編號                 | (c)                                    | (d)        | (e)                    |
| Wang Lifang           | Wang Lifang        | 00007675-00007711<br>00007712-00007746 | N/A<br>不適用 | @100,000<br>@1,000,000 |

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 日期 : 12 July 2024

Union Registrars Limited 聯合證券登記有限公司

Share Registrar of 股份過戶登記處

China Supply Chain Holdings Limited 中國供應鍵產業集團有限公司