



CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(於新加坡共和國註冊成立的有限責任公司)

(Co. Reg. No.: 198401088W)
(公司註冊編號: 198401088W)

(SGX Stock Code: OU8)
(新交所股份代號: OU8)
(SEHK Stock Code: 6090)
(港交所股份代號: 6090)

Please read notes overleaf before completing this form
填寫本表格前，請閱讀背面的附註

COMBINED SHARE REMOVAL AND TRANSFER FORM AND DELIVERY INSTRUCTION FORM

銷戶及過戶組合表以及交付指示表

For removing shares from the Branch Share Register in Hong Kong
to the Principal Share Register in Singapore and for dealings on the Singapore Exchange Securities Trading Limited
將股份從香港股東名冊分冊轉移至新加坡股東名冊總冊並於新加坡證券交易所有限公司交易

(A) FORM OF REMOVAL

(A) 轉移表格

NAME OF COMPANY 公司名稱	CENTURION CORPORATION LIMITED 勝捷企業有限公司
DESCRIPTION OF SHARES 股份說明	Ordinary Shares, fully paid 普通股，已繳足
NUMBER OF SHARES TO BE REMOVED (the "Removed Shares") 將轉移的股份數目 (「被轉移股份」)	

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English 請以正楷英文填寫股東全名		
Family Names 姓	Forenames 名	NRIC/Passport/HKID No./ Business Registration No./ Company No. NRIC/護照/香港身份證號碼/ 商業登記號碼/ 公司號碼
(1) _____		
(2) _____		
(3) _____		
(4) _____		
REGISTERED ADDRESS 登記地址		

Telephone No.: _____	Fax No.: _____	
電話號碼: _____	傳真號碼: _____	
If the shareholder is a corporation, please fill in the contact person: _____		
如股東為一間公司，請填寫聯絡人姓名: _____		

* For identification purpose only
* 僅供識別

PLEASE REMOVE THE SHARES SPECIFIED from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore and enter them in my/our name(s) with the following address (if different from the above address):

請將指定的股份從香港股東名冊分冊轉移至新加坡股東名冊總冊，並以本人／吾等名義，按以下地址（如與上述地址不同）登記：

Telephone No.: _____ Fax No.: _____

電話號碼： _____ 傳真號碼： _____

If the shareholder is a corporation, please fill in the contact person: _____

如股東為一間公司，請填寫聯絡人姓名： _____

Signature(s) of Shareholders
(for individuals only)
股東簽署
(僅供個人股東使用)

Company Seal & Name(s) of official(s) signing
(for corporations only)
公司印鑑及簽署職員姓名
(僅供法團股東使用)

Date
日期

(B) FORM OF TRANSFER AND DELIVERY INSTRUCTION (IF THE REMOVED SHARES ARE TO BE DEPOSITED TO THE CENTRAL DEPOSITORY (PTE) LIMITED)

(B) 過戶及交付指示表（倘被轉移股份將存託於CENTRAL DEPOSITORY (PTE) LIMITED）

(I) Form of Transfer

(I) 過戶表格

Immediately upon the removal authorised in part (A) above becoming effective, the following transfer of the Removed Shares is to be implemented.

下文所述的轉移被轉移股份事宜，將緊隨上文(A)部份授權進行的轉移生效後進行。

CONSIDERATION 代價	Nil 無
NAME OF TRANSFEREE 承讓人名稱	The Central Depository (Pte) Limited (“CDP”) The Central Depository (Pte) Limited (「CDP」)

The Shareholder(s) hereby transfer(s) to the Transferee the Removed Shares described in part (A) above free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Constitution of the Company.

在本公司組織章程規限下，股東謹此將上文(A)部份所述的被轉移股份，以概無一切留置權、押記，並連同其所附的現時或其後一切權利的方式，過戶予承讓人。

SIGNED by the Shareholder(s) this _____ day of _____ 20 _____

in the presence of

由股東於20____年____月____日，在以下人士在場見證下簽署

SIGNATURE OF WITNESS _____

見證人簽署：_____

Name _____

姓名：_____

Address _____

地址：_____

Occupation _____

職業：_____

This transfer cannot be registered unless part (B) (II),
the Form of Delivery Instruction, is fully completed and signed.
除非已填妥並簽署(B) (II)部份交付指示表，否則本過戶不能獲得登記。

Signature(s) of Shareholders
(for individuals only)
股東簽署
(僅供個人股東使用)

Company Seal & Name(s) of official(s) signing
(for corporations only)
公司印鑑及簽署職員姓名
(僅供法團股東使用)

Date
日期

Notes:
附註：

1. This form must be completed in DUPLICATE and in BLOCK LETTERS and each copy signed by each Shareholder or his attorney or agent. This form should be sent to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 29 December 2023.
本表格必須以一式兩份及正楷填寫，每份均須由各股東或其律師或代理人簽署。本表格應於2023年12月29日前交回本公司香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。
2. All share certificate(s) relating to the Removed Shares, together with a bank draft(s)/cheque(s) must accompany this form.
本表格必須附上所有有關被轉移股份的股票以及銀行匯票/支票。
3. If this form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which this form has been executed must accompany this form.
倘本表格由律師或代理人代名列上文的股東簽署，則本表格必須附上簽署本表格的授權書或其他授權文件的經核證副本。
4. The "Form of Delivery Instruction" authorises the Principal Share Registrar in Singapore to utilise any new share certificate(s) issued upon the removal of the Removed Shares to accompany the Form of Transfer for registration. If relevant, share certificate in respect of any balancing shares on the Branch Share Register in Hong Kong will be issued by the Branch Share Registrar in Hong Kong and the share certificate(s) will be made available at its office at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for collection by the Shareholder(s) or agent who lodged this form, as from the date of collection specified on the receipt.
「交付指示表」授權新加坡主要股份過戶登記處使用於被轉移股份得到轉移後發行的任何新股票連同過戶表格以作登記。如屬相關情況，香港股東名冊分冊上任何餘下股份的有關股票將由香港股份過戶登記分處發出，股東或交回本表格的代理人可自收條指明的領取日期起，於香港股份過戶登記分處的辦公室（地址為香港夏慤道16號遠東金融中心17樓）領取有關股票。
5. Shareholder(s) requesting removal of shares from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore is/are required to pay the fees and charges set out below (in addition to the CDP deposit fee referred to in Note 2 above) and the following must accompany this form:
要求將股份自香港股東名冊轉移至新加坡股東名冊總冊的股東，須繳付下文載列的費用及徵費（以及上文附註2所述的CDP存託費），且應隨本表格交付以下各項：
 - (i) a cheque or bank draft in Hong Kong dollars made payable to "Tricor Investor Services Limited" for the total sum of **HK\$322.50** in respect of the removal fees for the Removed Shares (HK\$300.00), postage fees (HK\$20.00) and each share certificate rendered for cancellation on the Branch Share Register in Hong Kong (HK\$2.50); and
就被轉移股份的轉移費（300.00港元）、郵費（20.00港元）及在香港股東名冊分冊上註銷的每張股票（2.50港元）所收取的費用總計為**322.50港元**，抬頭人為「卓佳證券登記有限公司」的港元支票或銀行匯票；及
 - (ii) a bank draft in Singapore dollars made payable to "B.A.C.S. Private Limited" for the total sum of **S\$45.36** (inclusive of prevailing 8% Singapore Goods and Services Tax) for each share certificate to be issued on the Principal Share Register in Singapore (S\$2.16), each removal to be effected on that Register (S\$32.40) and CDP deposit fee or such other amount required by CDP (S\$10.80).
就於新加坡股東名冊總冊發行的每張股票（2.16新加坡元）、在該股東名冊總冊上進行的每次轉移（32.40新加坡元）及CDP存託費或CDP要求的此類其他費用（10.80新加坡元）所收取的費用總額為**45.36新加坡元**（包括現行8%的新加坡商品及服務稅），抬頭人為「B.A.C.S. Private Limited」的新加坡元銀行匯票。
6. By completing and delivering the Combined Share Removal and Transfer Form and Delivery Instruction Form, the Shareholder (i) consents to the collection, use and disclosure of his personal data by the Hong Kong Branch Share Registrar and the Singapore Principal Share Registrar for the removal of shares and, if applicable, the deposit of shares into designated CDP account(s), (ii) warrants that where he discloses the personal data of another person, such disclosure is in compliance with applicable law, and (iii) agrees that he will indemnify the Hong Kong Branch Share Registrar and the Singapore Principal Share Registrar in respect of any penalties, liabilities, claims, demands, losses and damages as a result of his breach of warranty.
填妥及交付銷戶及過戶組合表以及交付指示表，即表示股東(i)同意香港股份過戶登記分處及新加坡主要股份過戶登記處就轉移股份及（如適用）將股份存入指定的CDP戶口而收集、使用及披露其個人資料；(ii)保證如其披露另一人士個人資料，有關披露遵守適用法律；及(iii)同意就其違反保證而導致的任何罰款、責任、申索、索求、損失及損害向香港股份過戶登記分處及新加坡主要股份過戶登記處作出彌償。
7. All applicable sections of this form must be completed legibly, and signed by the Shareholder(s) or his attorney or agent. Failing which, the removal request may be delayed or liable to be rejected.
本表格的所有適用章節必須由股東或其律師或代理人清楚填寫及簽署。股東未能清楚填寫及簽署會令轉移要求可能出現延誤或遭到拒絕。
8. Contact telephone numbers of the Registrars:
Hong Kong Share Registrar: +852 2980 1333
Singapore Share Registrar: +65 6593 4848
登記處的聯絡電話號碼：
香港股份過戶登記處：+852 2980 1333
新加坡股份過戶登記處：+65 6593 4848

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