

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

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Company Name

<u>公司名稱</u>

Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

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	Certificate Number	Number of Shares	Class of Shares			
登記持有人	股份證明書編號	股份數目	股份類別			
SHUM SHUK YUEN DECEASED	BG03043052	@ 300	Ordinary			
SHUM SHUK YUEN DECEASED	BG03043053-5	@ 1,000	Ordinary			
			-			
SHUM SHUK YUEN DECEASED	BG05043979	@ 43	Ordinary			
			-			
SHUM SHUK YUEN DECEASED	BG05098985	@ 29	Ordinary			
			3			

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
SHUM SHUK YUEN DECEASED	BG05133602	@ 300	Ordinary
SHUM SHUK YUEN DECEASED	BG05133603-5	@ 1,000	Ordinary
SHUM SHUK YUEN DECEASED	BG05133606	@ 43	Ordinary
SHUM SHUK YUEN DECEASED	BG05133607	@ 29	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。

2024-05-31 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

Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)