

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

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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:

1013 (A 10001) (A 00000 A 1000 B) (A 1000 B)			
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
NG TIU HING MARY	BG05105977-9	@ 1,000	Ordinary
NG TIU HING MARY	BG05105980	@ 470	Ordinary
LEE KUI NANG SOLOMON DECEASED	BG02471567	@ 475	Ordinary
LIU CHAK YU DECEASED	BG00619350	@ 176	Ordinary
LIU CHAK YU DECEASED	BG00806666	@ 264	Ordinary
LIU CHAK YU DECEASED	BG04885427	@ 44	Ordinary

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
NG TIU HING MARY	BG05133881-3	@ 1,000	Ordinary
NG TIU HING MARY	BG05133884	@ 470	Ordinary
LEE KUI NANG SOLOMON DECEASED	BG05133880	@ 475	Ordinary
LIU CHAK YU DECEASED	BG05133877	@ 176	Ordinary
LIU CHAK YU DECEASED	BG05133878	@ 264	Ordinary
LIU CHAK YU DECEASED	BG05133879	@ 44	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。

2024-10-04 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)