

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

向木 丛 癿 洲 呵	
03645421	

Company Name

公司名稱

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:

11.44.0. # = 1 401.0.44 (21 1 )21 1014.3			
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 KOK KIN DECEASED	BG03041873	@ 99	Ordinary
NG KOK KIN DECEASED	BG04802306	@ 9	Ordinary
NG KOK KIN DECEASED	BG04902060	@ 10	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 KOK KIN DECEASED	BG05133744	@ 99	Ordinary
NG KOK KIN DECEASED	BG05133745	@ 9	Ordinary
NG KOK KIN DECEASED	BG05133746	@ 10	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。

Computershare Hong Kong Investor Services<br/>Limited2024-08-23香港中央證券登記有限公司DateShare Registrar<br/>股份過戶處ofof

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)