

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

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:

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	
DONALD HERNAMAN DECEASED	BG02997724	@ 79	Ordinary	
DONALD HERNAMAN DECEASED	BG04861384	@ 7	Ordinary	
DONALD HERNAMAN DECEASED	BG04907334	@ 7	Ordinary	
DONALD HERNAMAN DECEASED	BG05024983	@ 1	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
DONALD HERNAMAN DECEASED	BG05133723	@ 79	Ordinary
DONALD HERNAMAN DECEASED	BG05133724	@ 7	Ordinary
DONALD HERNAMAN DECEASED	BG05133725	@ 7	Ordinary
DONALD HERNAMAN DECEASED	BG05133726	@ 1	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
Limited2024-08-09香港中央證券登記有限公司Date
日期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)