

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

Company Number
公司編號

45654

Company Name
公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LUI KIT CHEE DECEASED	HLL10003346-50	@ 1,000	Ordinary
LUI KIT CHEE DECEASED	HLL70003170	@ 500	Ordinary
LUI KIT CHEE DECEASED	HLL70006616	@ 550	Ordinary
LUI KIT CHEE DECEASED	HLL70009997	@ 605	Ordinary
LUI KIT CHEE DECEASED	HLL70013375	@ 665	Ordinary
LUI KIT CHEE DECEASED	HLL70016806	@ 732	Ordinary
LUI KIT CHEE DECEASED	HLL70023886	@ 885	Ordinary
LUI KIT CHEE DECEASED	HLL70003171	@ 1,307	Ordinary
LUI KIT CHEE DECEASED	HLL70006617	@ 1,438	Ordinary
LUI KIT CHEE DECEASED	HLL70009998	@ 1,582	Ordinary
LUI KIT CHEE DECEASED	HLL70013376	@ 1,740	Ordinary
LUI KIT CHEE DECEASED	HLL70016807	@ 1,914	Ordinary
LUI KIT CHEE DECEASED	HLL70023887	@ 2,316	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
LUI KIT CHEE DECEASED	HLL10140998-1002	@ 1,000	Ordinary
LUI KIT CHEE DECEASED	HLL10141003	@ 500	Ordinary
LUI KIT CHEE DECEASED	HLL10141004	@ 550	Ordinary
LUI KIT CHEE DECEASED	HLL10141005	@ 605	Ordinary
LUI KIT CHEE DECEASED	HLL10141006	@ 665	Ordinary
LUI KIT CHEE DECEASED	HLL10141007	@ 732	Ordinary
LUI KIT CHEE DECEASED	HLL10141008	@ 885	Ordinary
LUI KIT CHEE DECEASED	HLL10141009	@ 1,307	Ordinary
LUI KIT CHEE DECEASED	HLL10141010	@ 1,438	Ordinary
LUI KIT CHEE DECEASED	HLL10141011	@ 1,582	Ordinary
LUI KIT CHEE DECEASED	HLL10141012	@ 1,740	Ordinary
LUI KIT CHEE DECEASED	HLL10141013	@ 1,914	Ordinary
LUI KIT CHEE DECEASED	HLL10141014	@ 2,316	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。



Companies Registry
公司註冊處

表格Form

NS4

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10 June 2022

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

Henderson Land Development Company Limited
恒基兆業地產有限公司

Specification No. 1/2014 (March 2014)
指明編號 1/2014 (2014年3月)