

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

04719568

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 (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 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
LAU CHANG DIANA YUET NGO DECEASED	44374	@ 1,000	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	2858008	@ 100	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10109321	@ 16	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10109322	@ 3	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10110554	@ 6	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10110555	@ 1	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10112815	@ 15	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10112816	@ 3	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10114633	@ 23	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10115480	@ 9	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10117049	@ 22	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10118424	@ 10	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10119866	@ 25	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10120689	@ 10	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10121852	@ 24	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10123202	@ 15	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70000492	@ 229	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70002606	@ 140	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70006047	@ 157	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70009453	@ 176	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70012828	@ 198	Ordinary

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LAU CHANG DIANA YUET NGO DECEASED	HLL70016249	@ 218	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70019716	@ 240	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL70023297	@ 264	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
LAU CHANG DIANA YUET NGO DECEASED	HLL10144802	@ 1,000	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144803	@ 100	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144804	@ 16	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144805	@ 3	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144806	@ 6	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144807	@ 1	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144808	@ 15	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144809	@ 3	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144810	@ 23	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144811	@ 9	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144812	@ 22	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144813	@ 10	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144814	@ 25	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144815	@ 10	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144816	@ 24	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144817	@ 15	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144818	@ 229	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144819	@ 140	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144820	@ 157	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144821	@ 176	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144822	@ 198	Ordinary

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LAU CHANG DIANA YUET NGO DECEASED	HLL10144823	@ 218	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144824	@ 240	Ordinary
LAU CHANG DIANA YUET NGO DECEASED	HLL10144825	@ 264	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。

25 July 2025

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