

**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
HO PUI YAN	HLL10116690-1	@ 1,000	Ordinary
HO PUI YAN	HLL70002189	@ 200	Ordinary
HO PUI YAN	HLL70005619	@ 220	Ordinary
HO PUI YAN	HLL70009041	@ 242	Ordinary
HO PUI YAN	HLL70012404	@ 266	Ordinary
HO PUI YAN	HLL70015820	@ 292	Ordinary
HO PUI YAN	HLL70019278	@ 322	Ordinary
HO PUI YAN	HLL70022834	@ 354	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
HO PUI YAN	HLL10145105-6	@ 1,000	Ordinary
HO PUI YAN	HLL10145107	@ 200	Ordinary
HO PUI YAN	HLL10145108	@ 220	Ordinary
HO PUI YAN	HLL10145109	@ 242	Ordinary
HO PUI YAN	HLL10145110	@ 266	Ordinary
HO PUI YAN	HLL10145111	@ 292	Ordinary
HO PUI YAN	HLL10145112	@ 322	Ordinary
HO PUI YAN	HLL10145113	@ 354	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。

24 October 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

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年 12 月)