Companies Registry
公司註冊處

表格Form NS3

Notice of Intention to Issue New Share Certificate or Record Shares as being Held in Uncertificated Form
擬發出新股份證明書或記錄股份為以無紙形式持有的公告

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 application has been received by the above-mentioned Company for the issue of new certificate(s) * / the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :
上述公司現接獲申請，就以下已聲明遺失的股份證明書，要求 該公司發出新股份證明書 * / 由申請人以無紙形式持有該等股份 * ：

Applicant 申請人	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
BONG KUI FHUI & BONG KUI MEIN	LI LIN MUI DECEASED	HLL70006456	@ 726	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate(s) * / record the shares concerned in the Register of Members of the Company as being held in uncertificated form * on application under section 163 of the Companies Ordinance (Cap. 622) if:
在符合以下條件的情況下，本公司可應《公司條例》(第622章)第163 條所指的申請，發出新股份證明書 * /
在公司成員登記冊內記錄有關股份為以無紙形式持有 * —

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
(a) 本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供 ；及

(b) the Company has not received notice of any other claim in respect of the shares.
(b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.
本人證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

20 November 2026
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