

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

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商業登記號碼 00000181

Company Name

公司名稱

SWIRE PACIFIC LIMITED 太古股份有限公司

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:

11(148 1/22 P) 11/17/17 (33022 P2) 33103 1/8/13/37	是了上处公司已取用以下的股份超为首.		
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
KONG REGINALD TANG CHOW DECEASED	PA04418243	@ 253	Ordinary
KONG REGINALD TANG CHOW DECEASED	PA04746989	@ 126	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
KONG REGINALD TANG CHOW DECEASED	PA08299149	@ 253	Ordinary
KONG REGINALD TANG CHOW DECEASED	PA08299150	@ 126	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

特此公告。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Share Registrar Date 日期 股份過戶處 of

> SWIRE PACIFIC LIMITED 太古股份有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)

本公告的文本已交付香港聯合交易所有限公司。