

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 | |
| 0006206 | |

Company Name

公司名稱

Hang Lung Group Limited 恒隆集團有限公司

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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| IGARASHI KEJICHI DECEASED | 33579 | @ 1,000 | Ordinary |
| IGARASHI KEIICHI DECEASED | 60219 | @ 250 | Ordinary |
| IGARASHI KEIICHI DECEASED | 124688 | @ 250 | Ordinary |
| IGARASHI KEIICHI DECEASED | 185081 | @ 750 | Ordinary |
| IGARASHI KEIICHI DECEASED | 598611 | @ 562 | Ordinary |
| IGARASHI KEIICHI DECEASED | 1241744-5 | @ 1,000 | Ordinary |
| IGARASHI KEIICHI DECEASED | 1241746 | @ 812 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD03621847-66 | @ 1,000 | 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 |
|--|------------------------------------|--------------------------|-------------------------|
| IGARASHI KEIICHI DECEASED | HD04313896 | @ 1,000 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313897 | @ 250 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313898 | @ 250. | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313899 | @ 750 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313900 | @ 562 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313901-2 | @ 1,000 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313903 | @ 812 | Ordinary |
| IGARASHI KEIICHI DECEASED | HD04313904-23 | @ 1,000 | 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。

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

Date 日期

of