



Companies Registry  
公司註冊處

Form  
表格

NS3

Notice of Intention to Issue  
New Share Certificate  
擬發出新股份證明書的公告

Company Number 公司編號

21779

Company Name 公司名稱

**HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)**

*(Incorporated in Hong Kong with limited liability)*

**希慎興業有限公司 (股份代號 14)**

*(於香港註冊成立之有限公司)*

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

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
Liang Thomas Cheung Biu & Li Chi Kwong Jason	Shum Shuk Yuen (Deceased)	3957132	71	Ordinary 普通股
- do -	- do -	3958761	185	- do -
- do -	- do -	3959592	53	- do -
- do -	- do -	3960638	155	- do -
- do -	- do -	3961558	50	- do -
- do -	- do -	3963101	199	- do -
- do -	- do -	3964094	66	- do -
- do -	- do -	3965429	223	- do -
- do -	- do -	3966127	71	- do -
- do -	- do -	3967876	402	- do -
- do -	- do -	3969021	83	- do -
- do -	- do -	3970411	287	- do -
- do -	- do -	3971287	68	- do -
- do -	- do -	3972537	195	- do -
- do -	- do -	3973678	59	- do -
- do -	- do -	3975278	245	- do -
- do -	- do -	3976108	62	- do -

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance if:

在符合以下條件的情況下，本公司可應《公司條例》第163條所指的申請，發出多於一張新股份證明書—

- (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  
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.  
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.

我司證明，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。

Date : 14 December 2023

日期：2023年12月14日

Tricor Standard Limited  
Share Registrar of Hysan Development Company Limited

卓佳標準有限公司  
希慎興業有限公司之股份登記處

Case No.: 2023-06608-D