



Companies Registry
公司註冊處

表格Form **NS4**

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

00004274

Company Name

公司名稱

The Hongkong and Shanghai Hotels, Limited 香港上海大酒店有限公司

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
HERNAMAN DONALD CEDRIC DECEASED	2555319-20	@ 500	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	2555321	@ 200	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10084310	@ 100	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10158460	@ 15	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10159742	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10161133	@ 14	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10161991	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10163001	@ 11	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10164367	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10168285	@ 11	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10169499	@ 12	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10170796	@ 21	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10172385	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10173114	@ 7	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10174934	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10176495	@ 8	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10177222	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10177909	@ 14	Ordinary



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HERNAMAN DONALD CEDRIC DECEASED	HR10179870	@ 15	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10180816	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10181753	@ 23	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10182860	@ 8	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10183695	@ 26	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10186649	@ 7	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10188137	@ 24	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10188921	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10190335	@ 20	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10190892	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10191712	@ 22	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10192438	@ 7	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
HERNAMAN DONALD CEDRIC DECEASED	HR10194980-1	@ 500	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194982	@ 200	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194983	@ 100	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194984	@ 15	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194985	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194986	@ 14	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194987	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194988	@ 11	Ordinary



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HERNAMAN DONALD CEDRIC DECEASED	HR10194989	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194990	@ 11	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194991	@ 12	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194992	@ 21	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194993	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194994	@ 7	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194995	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194996	@ 8	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194997	@ 5	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194998	@ 14	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10194999	@ 15	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195000	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195001	@ 23	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195002	@ 8	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195003	@ 26	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195004	@ 7	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195005	@ 24	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195006	@ 4	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195007	@ 20	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195008	@ 6	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195009	@ 22	Ordinary
HERNAMAN DONALD CEDRIC DECEASED	HR10195010	@ 7	Ordinary



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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。

2024-04-12

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

The Hongkong and Shanghai Hotels, Limited
香港上海大酒店有限公司

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