



Companies Registry
公司註冊處

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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

03145243

Company Name 公司名稱

SINO LAND COMPANY LIMITED (Stock Code 83)

(Incorporated in Hong Kong with limited liability)

信和置業有限公司 (股份代號 83)

(於香港註冊成立之有限公司)

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
Choi Lai Yung (Deceased)	6696222	464	Ordinary 普通股
- do -	6842665	446	- do -
- do -	6921415	64	- do -
- do -	6931852	54	- do -
- do -	6938749	60	- do -
- do -	6965060	169	- do -
- do -	7026459	69	- do -
- do -	7031729	98	- do -
- do -	7040050	84	- do -

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
Choi Lai Yung (Deceased)	7121645	464	Ordinary 普通股
- do -	7121646	446	- do -
- do -	7121647	64	- do -
- do -	7121648	54	- do -
- do -	7121649	60	- do -
- do -	7121650	169	- do -
- do -	7121651	69	- do -
- do -	7121652	98	- do -
- do -	7121653	84	- do -

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。



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Date : 10 May 2024
日期：2024年5月10日

Tricor Standard Limited
Share Registrar of Sino Land Company Limited
卓佳標準有限公司
信和置業有限公司之股份登記處

Case No.: 2024-06786-D