



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

Company Number
公司編號

0001679

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, 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
YUAN TAI YOUNG	A586800	@ 494	Ordinary
YUAN TAI YOUNG	A666735	@ 65	Ordinary
YUAN TAI YOUNG	A796479	@ 100	Ordinary
YUAN TAI YOUNG	A796480	@ 60	Ordinary
YUAN TAI YOUNG	A845594	@ 234	Ordinary
YUAN TAI YOUNG	A902576	@ 754	Ordinary
YUAN TAI YOUNG	PA02398364-91	@ 500	Ordinary
YUAN TAI YOUNG	PA02398392	@ 408	Ordinary
YUAN TAI YOUNG	PA02894339	@ 123	Ordinary
YUAN TAI YOUNG	PA03499746	@ 449	Ordinary
YUAN TAI YOUNG	PA06363714	@ 372	Ordinary
LEAN SIOK KENG DECEASED	A347795	@ 12,000	Ordinary
AU YEUNG HAU CHEONG	PA03774711	@ 97	Ordinary
AU YEUNG HAU CHEONG	PA04412635	@ 219	Ordinary
AU YEUNG HAU CHEONG	PA04741831	@ 103	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
YUAN TAI YOUNG RAY	PA08296077	@ 494	Ordinary
YUAN TAI YOUNG RAY	PA08296078	@ 65	Ordinary
YUAN TAI YOUNG RAY	PA08296079	@ 100	Ordinary
YUAN TAI YOUNG RAY	PA08296080	@ 60	Ordinary
YUAN TAI YOUNG RAY	PA08296081	@ 234	Ordinary
YUAN TAI YOUNG RAY	PA08296082	@ 754	Ordinary
YUAN TAI YOUNG RAY	PA08296083-110	@ 500	Ordinary
YUAN TAI YOUNG RAY	PA08296111	@ 408	Ordinary
YUAN TAI YOUNG RAY	PA08296112	@ 123	Ordinary
YUAN TAI YOUNG RAY	PA08296113	@ 449	Ordinary
YUAN TAI YOUNG RAY	PA08296114	@ 372	Ordinary
LEAN SIOK KENG DECEASED	PA08296076	@ 12,000	Ordinary
AU YEUNG HAU CHEONG	PA08296073	@ 97	Ordinary
AU YEUNG HAU CHEONG	PA08296074	@ 219	Ordinary
AU YEUNG HAU CHEONG	PA08296075	@ 103	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

of

SWIRE PACIFIC LIMITED
太古股份有限公司

Date
日期