



Companies Registry  
公司註冊處

Form  
表格

**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

31806

Company Name 公司名稱

**ASIASEC PROPERTIES LIMITED (Stock Code 271)**

*(Incorporated in Hong Kong with limited liability)*

**亞證地產有限公司 (股份代號 271)**

*(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, 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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Wong Lai Yee (Deceased)    | 1158270                       | 264                      | Ordinary 普通股            |
| - do -                     | 1592017                       | 290                      | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Wong Lai Yee (Deceased)                      | 1608338                            | 264                      | Ordinary 普通股            |
| - do -                                       | 1608339                            | 290                      | - 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。

Date : 13 December 2019

日期 : 2019 年 12 月 13 日

**Tricor Tengis Limited**  
Share Registrar of Asiasec Properties Limited  
卓佳登捷時有限公司  
亞證地產有限公司之股份登記處

Case No.: 2018-03492-T