



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

0002970

Company Name
公司名稱

Hang Lung Properties Limited 恒隆地產有限公司

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	AC01281995-7	@ 500	Ordinary
YUAN TAI YOUNG	AC01281998	@ 300	Ordinary
YUAN TAI YOUNG	AC01291524-30	@ 500	Ordinary
YUAN TAI YOUNG	AC01291531	@ 388	Ordinary
YUAN TAI YOUNG	AC03036276	@ 112	Ordinary
YUAN TAI YOUNG	AC03036277-8	@ 500	Ordinary
YUAN TAI YOUNG	AC06828748	@ 40	Ordinary
YUAN TAI YOUNG	AC06828749-52	@ 500	Ordinary
YUAN TAI YOUNG	AC06876161	@ 460	Ordinary
YUAN TAI YOUNG	AC06876162	@ 500	Ordinary
YUAN TAI YOUNG	AC07555739	@ 480	Ordinary
YUAN TAI YOUNG	AC07555740	@ 500	Ordinary
MOK SUI FONG	AC07742723	@ 1,000	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	AC07752425-7	@ 500	Ordinary
YUAN TAI YOUNG RAY	AC07752428	@ 300	Ordinary
YUAN TAI YOUNG RAY	AC07752429-35	@ 500	Ordinary
YUAN TAI YOUNG RAY	AC07752436	@ 388	Ordinary
YUAN TAI YOUNG RAY	AC07752437	@ 112	Ordinary
YUAN TAI YOUNG RAY	AC07752438-9	@ 500	Ordinary
YUAN TAI YOUNG RAY	AC07752440	@ 40	Ordinary
YUAN TAI YOUNG RAY	AC07752441-4	@ 500	Ordinary
YUAN TAI YOUNG RAY	AC07752445	@ 460	Ordinary
YUAN TAI YOUNG RAY	AC07752446	@ 500	Ordinary
YUAN TAI YOUNG RAY	AC07752447	@ 480	Ordinary
YUAN TAI YOUNG RAY	AC07752448	@ 500	Ordinary
MOK SUI FONG	AC07752419	@ 1,000	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

Hang Lung Properties Limited 恒隆地產有限
公司

Date
日期