



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

Company Number 公司編號

20517

Company Name 公司名稱

NEW WORLD DEVELOPMENT COMPANY LIMITED (Stock Code 17)

(Incorporated in Hong Kong with limited liability)

新世界發展有限公司 (股份代號 17)

(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 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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Tsui Yuk Lin | 4053367 | 39 | Ordinary 普通股 |
| - do - | 4432329 | 1 | - do - |
| - do - | 4802695 | 1 | - do - |
| - do - | 4919073 | 1 | - do - |
| - do - | 4952868 | 1 | - do - |
| - do - | 5001896 | 2 | - do - |
| - do - | 5147468 | 1 | - do - |
| - do - | 5165220 | 1 | - do - |
| - do - | 5256644 | 1 | - do - |
| - do - | 5283748 | 2 | - do - |
| - do - | 5299741 | 1 | - do - |
| - do - | 5318906 | 2 | - do - |
| - do - | 5327576 | 1 | - do - |
| - do - | 5335979 | 2 | - do - |
| - do - | Unknown | @ 1 (Total 15 shares) | - do - |

Notice of Cancellation of Original Share Certificate and Issue of New Certificate
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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 |
|--|------------------------------------|--------------------------|-------------------------|
| Tsui Yuk Lin | 5427733 | 39 | Ordinary 普通股 |
| - do - | 5427734 | 1 | - do - |
| - do - | 5427735 | 1 | - do - |
| - do - | 5427736 | 1 | - do - |
| - do - | 5427737 | 1 | - do - |
| - do - | 5427738 | 2 | - do - |
| - do - | 5427739 | 1 | - do - |
| - do - | 5427740 | 1 | - do - |
| - do - | 5427741 | 1 | - do - |
| - do - | 5427742 | 2 | - do - |
| - do - | 5427743 | 1 | - do - |
| - do - | 5427744 | 2 | - do - |
| - do - | 5427745 | 1 | - do - |
| - do - | 5427746 | 2 | - do - |
| - do - | 5427747 - 5427761 | @ 1 | - do - |

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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 : 20 November 2020
日期 : 2020年11月20日

Tricor Tengis Limited
Share Registrar of New World Development Company Limited
卓佳登捷時有限公司
新世界發展有限公司之股份登記處



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|----------------------------|-------------------------------|--------------------------|-------------------------|
| Cheng Yuk Sheung | 5021891 - 5021893 | @ 250 | Ordinary 普通股 |
| - do - | 5044226 - 5044227 | @ 250 | - do - |
| - do - | 5345886 | 416 | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Cheng Yuk Sheung | 5427662 - 5427664 | @ 250 | Ordinary 普通股 |
| - do - | 5427665 - 5427666 | @ 250 | - do - |
| - do - | 5427667 | 416 | - do - |

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Tricor Tengis Limited
Share Registrar of New World Development Company Limited

卓佳登捷時有限公司
新世界發展有限公司之股份登記處

Case No.: 2020-04684-T



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| 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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Lee Ki Kai | 3436090 | 181 | Ordinary 普通股 |
| - do - | 3588334 | 3 | - do - |
| - do - | 3845436 | 9 | - do - |
| - do - | 4052394 | 3 | - do - |
| - do - | 4430946 | 5 | - do - |
| - do - | 4677911 | 2 | - do - |
| - do - | 4801534 | 5 | - do - |
| - do - | 4850471 | 2 | - do - |
| - do - | 4873563 | 3 | - do - |
| - do - | 4898336 | 2 | - do - |
| - do - | 4918241 | 8 | - do - |
| - do - | 4941061 | 2 | - do - |
| - do - | 4952461 | 5 | - do - |
| - do - | 4960863 | 2 | - do - |
| - do - | 4977485 | 3 | - do - |
| - do - | 4990803 | 1 | - do - |
| - do - | 5001516 | 11 | - do - |
| - do - | 5029794 | 4 | - do - |
| - do - | 5049829 | 4 | - do - |
| - do - | 5063766 | 2 | - do - |
| - do - | 5085314 | 2 | - do - |
| - do - | 5095959 | 3 | - do - |
| - do - | 5103248 | 2 | - do - |
| - do - | 5109625 | 2 | - do - |
| - do - | 5118106 | 3 | - do - |
| - do - | 5126283 | 4 | - do - |
| - do - | 5146155 | 6 | - do - |
| - do - | 5163678 | 6 | - do - |



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| 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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| - do - | 5243340 | 1 | - do - |
| - do - | 5249897 | 3 | - do - |
| - do - | 5255561 | 5 | - do - |
| - do - | 5260523 | 3 | - do - |
| - do - | 5266065 | 4 | - do - |
| - do - | 5270624 | 2 | - do - |
| - do - | 5274106 | 2 | - do - |
| - do - | 5277555 | 3 | - do - |
| - do - | 5282816 | 13 | - do - |
| - do - | 5286857 | 2 | - do - |
| - do - | 5290354 | 4 | - do - |
| - do - | 5294217 | 2 | - do - |
| - do - | 5298962 | 6 | - do - |
| - do - | 5302772 | 2 | - do - |
| - do - | 5318079 | 15 | - do - |
| - do - | 5322088 | 4 | - do - |
| - do - | 5326813 | 8 | - do - |
| - do - | 5330833 | 3 | - do - |
| - do - | 5335205 | 11 | - do - |
| - do - | 5351397 | 605 | - do - |
| - do - | Unknown | @ 1 (Total 17 shares) | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Lee Ki Kai | 5427668 | 181 | Ordinary 普通股 |
| - do - | 5427669 | 3 | - do - |
| - do - | 5427670 | 9 | - do - |
| - do - | 5427671 | 3 | - do - |
| - do - | 5427672 | 5 | - do - |
| - do - | 5427673 | 2 | - do - |
| - do - | 5427674 | 5 | - do - |
| - do - | 5427675 | 2 | - do - |
| - do - | 5427676 | 3 | - do - |
| - do - | 5427677 | 2 | - do - |
| - do - | 5427678 | 8 | - do - |
| - do - | 5427679 | 2 | - do - |



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| 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 |
|--|------------------------------------|--------------------------|-------------------------|
| - do - | 5427680 | 5 | - do - |
| - do - | 5427681 | 2 | - do - |
| - do - | 5427682 | 3 | - do - |
| - do - | 5427683 | 1 | - do - |
| - do - | 5427684 | 11 | - do - |
| - do - | 5427685 | 4 | - do - |
| - do - | 5427686 | 4 | - do - |
| - do - | 5427687 | 2 | - do - |
| - do - | 5427688 | 2 | - do - |
| - do - | 5427689 | 3 | - do - |
| - do - | 5427690 | 2 | - do - |
| - do - | 5427691 | 2 | - do - |
| - do - | 5427692 | 3 | - do - |
| - do - | 5427693 | 4 | - do - |
| - do - | 5427694 | 6 | - do - |
| - do - | 5427695 | 6 | - do - |
| - do - | 5427696 | 1 | - do - |
| - do - | 5427697 | 3 | - do - |
| - do - | 5427698 | 5 | - do - |
| - do - | 5427699 | 3 | - do - |
| - do - | 5427700 | 4 | - do - |
| - do - | 5427701 | 2 | - do - |
| - do - | 5427702 | 2 | - do - |
| - do - | 5427703 | 3 | - do - |
| - do - | 5427704 | 13 | - do - |
| - do - | 5427705 | 2 | - do - |
| - do - | 5427706 | 4 | - do - |
| - do - | 5427707 | 2 | - do - |
| - do - | 5427708 | 6 | - do - |
| - do - | 5427709 | 2 | - do - |
| - do - | 5427710 | 15 | - do - |
| - do - | 5427711 | 4 | - do - |
| - do - | 5427712 | 8 | - do - |
| - do - | 5427713 | 3 | - do - |
| - do - | 5427714 | 11 | - do - |
| - do - | 5427715 | 605 | - do - |
| - do - | 5427716 - 5427732 | @ 1 | - do - |



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Case No.: 2020-04649-T