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

17

Company Name 公司名稱

THE WHARF (HOLDINGS) LIMITED (Stock Code 4)
(Incorporated in Hong Kong with limited liability)
九龍倉集團有限公司 (股份代號 4)
(於香港註冊成立的有限公司)

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
Wong Shing Kwong (Deceased)	1758489 - 1758498	@ 1,000	Ordinary 普通股
- do -	2063122 - 2063123	@ 1,000	- do -
- do -	2229780	1,000	- do -
- do -	2229781	400	- do -
- do -	2265745 - 2265747	@ 1,000	- do -
- do -	3318838	1,000	- do -
- do -	3318839	640	- do -
- do -	4763916	1,000	- do -
- do -	4763917	804	- 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
Wong Shing Kwong (Deceased)	6480843 - 6480852	@ 1,000	Ordinary 普通股
- do -	6480853 - 6480854	@ 1,000	- do -
- do -	6480855	1,000	- do -
- do -	6480856	400	- do -
- do -	6480857 - 6480859	@ 1,000	- do -
- do -	6480860	1,000	- do -
- do -	6480861	640	- do -
- do -	6480862	1,000	- do -
- do -	6480863	804	- 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 : 16 April 2021
日期 : 2021 年 4 月 16 日

Tricor Tengis Limited
Share Registrar of The Wharf (Holdings) Limited
卓佳登捷時有限公司
九龍倉集團有限公司之股份登記處

Case No.: 2020-04820-T