



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

45654

Company Name

公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

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
HO KAR FAI DECEASED & HO KAR HUN	HLL10090036	@ 500	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10090037-41	@ 1,000	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70005588	@ 605	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70009009	@ 665	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70012373	@ 732	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70015786	@ 805	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70019247	@ 885	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL70022803	@ 974	Ordinary
SUEN CHUI YING	HLL00002275	@ 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
HO KAR FAI DECEASED & HO KAR HUN	HLL10140064	@ 500	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140065-69	@ 1,000	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140070	@ 605	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140071	@ 665	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140072	@ 732	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140073	@ 805	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140074	@ 885	Ordinary
HO KAR FAI DECEASED & HO KAR HUN	HLL10140075	@ 974	Ordinary
SUEN CHUI YING	HLL10140063	@ 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

Date  
日期

of



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*Specification No. 1/2014 (March 2014)*  
指明編號 1/2014 (2014年3月)

Henderson Land Development Company Limited  
恒基兆業地產有限公司