



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

123905

Company Name 公司名稱

**SUN HUNG KAI & CO. LIMITED (Stock Code 86)**

*(Incorporated in Hong Kong with limited liability)*

**新鴻基有限公司 (股份代號 86)**

*(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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Pang Wei Chun (Deceased)   | 724483                        | 1,000                    | Ordinary 普通股            |
| - do -                     | 2453838                       | 14                       | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Pang Wei Chun (Deceased)                     | 2470954                            | 1,000                    | Ordinary 普通股            |
| - do -                                       | 2470955                            | 14                       | - 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 : 8 October 2021

日期：2021年10月8日

Tricor Secretaries Limited  
Share Registrar of Sun Hung Kai & Co. Limited

卓佳秘書商務有限公司  
新鴻基有限公司之股份登記處

Case No.: 2021-05392-S