



Notice of Intention to Issue New Share Certificate

CLM/CR/12731C

RHLL/00001421

Company Number

45654

Company Name

Henderson Land Development Company Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL10044482-91	@ 1,000	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70003934	@ 1,000	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70007357	@ 1,100	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70010734	@ 1,210	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70014119	@ 1,331	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70017563	@ 1,464	Ordinary
WONG WENG KAY KEN	WONG DOROTHY SHUK YIN DECEASED	HLL70024739	@ 1,771	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2021-11-26

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Henderson Land Development Company Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer