



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

0002970

Company Name 公司名稱 | Hang Lung Properties Limited 恒隆地產有限公司。

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
KUNG DAVID	AC02819094-755 AC02946717-27 AC02965024-33 AC03964644-72 AC06741090-2 AC06741093 AC06871827-32 AC06885088-95	@ 500 @ 500 @ 500 @ 500 @ 150 @ 500	Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary 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 新股份證明普編號	Number of Shares 股份數目	Class of Shares 股份類別
KUNG DAVID	AC07753506-4167	@ 500	Ordinary
KUNG DAVID	AC07754168-78	@ 500	Ordinary
KUNG DAVID	AC07754179-88	@ 500	Ordinary
KUNG DAVID	AC07754189-217	@ 500	Ordinary
KUNG DAVID	AC07754218-20	@ 500	Ordinary
KUNG DAVID	AC07754221	@ 150	Ordinary
KUNG DAVID	AC07754222-7	@ 500	Ordinary
KUNG DAVID	AC07754228-35	@ 500	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 Hang Lung Properties Limited 恒隆地產有限 公哥

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