



Companies Registry
公司註冊處

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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 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
Yuan Tai Young	804029	100	Ordinary 普通股
- do -	842141	450	- do -
- do -	915302	200	- do -
- do -	915303	190	- do -
- do -	1009183	827	- do -
- do -	2019760 - 2019762	@ 1,000	- do -
- do -	2019763	600	- do -
- do -	2019764	87	- do -
- do -	2085554	600	- do -
- do -	2242108	485	- do -
- do -	2278761 - 2278762	@ 1,000	- do -
- do -	2278763	40	- do -
- do -	2318509	148	- do -
- do -	2419163	43	- do -
- do -	2419582	386	- do -
- do -	2459497	648	- do -
- do -	2492452	56	- do -
- do -	2529569	600	- do -
- do -	2604983	700	- do -
- do -	2604984	53	- do -
- do -	2655892	940	- do -
- do -	2718550	81	- do -
- do -	2749206	46	- do -
- do -	2787086	700	- do -
- do -	2787087	28	- do -
- do -	2810294	174	- do -
- do -	2836337	1,000	- do -



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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
- do -	2836338	3	Ordinary 普通股
- do -	2860741 - 2860742	@ 1,000	- do -
- do -	2860743	648	- do -
- do -	2913436 - 2913438	@ 1,000	- do -
- do -	2913439	106	- do -
- do -	3054802	700	- do -
- do -	3054803	64	- do -
- do -	3165701	500	- do -
- do -	3165702	32	- do -
- do -	3246580	580	- do -
- do -	3251830	320	- do -
- do -	3273086	41	- do -
- do -	3361137	700	- do -
- do -	3604403	218	- do -
- do -	3644557	210	- do -
- do -	3790134	412	- do -
- do -	4331081	420	- do -
- do -	4469020	900	- do -
- do -	4469021	4	- do -
- do -	4492057	500	- do -
- do -	4492058	83	- do -
- do -	4505401	900	- do -
- do -	4505402	4	- do -
- do -	4630446 - 4630448	@ 1,000	- do -
- do -	4718059	81	- do -
- do -	5030186	100	- do -
- do -	5167634	300	- do -
- do -	5198527	655	- do -
- do -	5304701	926	- do -
- do -	5344588	47	- do -
- do -	5345442	378	- do -
- do -	5581703	200	- do -
- do -	6379571	534	- do -
- do -	6403528	627	- do -
- do -	6418751	76	- do -
- do -	6418752	500	- do -



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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
Yuan Tai Young	6482068	100	Ordinary 普通股
- do -	6482069	450	- do -
- do -	6482070	200	- do -
- do -	6482071	190	- do -
- do -	6482072	827	- do -
- do -	6482073 - 6482075	@ 1,000	- do -
- do -	6482076	600	- do -
- do -	6482077	87	- do -
- do -	6482078	600	- do -
- do -	6482079	485	- do -
- do -	6482080 - 6482081	@ 1,000	- do -
- do -	6482082	40	- do -
- do -	6482083	148	- do -
- do -	6482084	43	- do -
- do -	6482085	386	- do -
- do -	6482086	648	- do -
- do -	6482087	56	- do -
- do -	6482088	600	- do -
- do -	6482089	700	- do -
- do -	6482090	53	- do -
- do -	6482091	940	- do -
- do -	6482092	81	- do -
- do -	6482093	46	- do -
- do -	6482094	700	- do -
- do -	6482095	28	- do -
- do -	6482096	174	- do -
- do -	6482097	1,000	- do -
- do -	6482098	3	- do -
- do -	6482099 - 6482100	@ 1,000	- do -
- do -	6482101	648	- do -
- do -	6482102 - 6482104	@ 1,000	- do -
- do -	6482105	106	- do -
- do -	6482106	700	- do -
- do -	6482107	64	- do -
- do -	6482108	500	- do -



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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
- do -	6482109	32	Ordinary 普通股
- do -	6482110	580	- do -
- do -	6482111	320	- do -
- do -	6482112	41	- do -
- do -	6482113	700	- do -
- do -	6482114	218	- do -
- do -	6482115	210	- do -
- do -	6482116	412	- do -
- do -	6482117	420	- do -
- do -	6482118	900	- do -
- do -	6482119	4	- do -
- do -	6482120	500	- do -
- do -	6482121	83	- do -
- do -	6482122	900	- do -
- do -	6482123	4	- do -
- do -	6482124 - 6482126	@ 1,000	- do -
- do -	6482127	81	- do -
- do -	6482128	100	- do -
- do -	6482129	300	- do -
- do -	6482130	655	- do -
- do -	6482131	926	- do -
- do -	6482132	47	- do -
- do -	6482133	378	- do -
- do -	6482134	200	- do -
- do -	6482135	534	- do -
- do -	6482136	627	- do -
- do -	6482137	76	- do -
- do -	6482138	500	- 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 : 6 May 2022
日期：2022年5月6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.: 2021-05208-T



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Company Name 公司名稱

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九龍倉集團有限公司 (股份代號 4)

(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 certificate:

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
Chui Lai Fong (Deceased)	6478435	20,000	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:

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
Chui Lai Fong (Deceased)	6482067	20,000	Ordinary 普通股

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特此公告。

Date : 6 May 2022

日期：2022年5月6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.: 2021-05716-T