



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

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 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	063314 - 063323	@ 1,000	Ordinary 普通股
- do -	063324	94	- do -
- do -	105704 - 105716	@ 1,000	- do -
- do -	105717	125	- do -
- do -	300723	17	- do -
- do -	300724 - 300726	@ 1,000	- do -
- do -	337687	800	- do -
- do -	343382	27	- do -
- do -	343383	200	- do -
- do -	343384	400	- do -
- do -	411654	834	- do -
- do -	411655	1,000	- do -
- do -	1476363 - 1476377	@ 1,000	- do -
- do -	2371330 - 2371335	@ 1,000	- do -
- do -	2371336	298	- do -
- do -	2452623	1,000	- do -
- do -	2452624	838	- do -
- do -	2454094	776	- do -
- do -	2456090	515	- do -
- do -	2457748	44	- do -
- do -	2457749	1,000	- do -
- do -	2459446	1,000	- do -
- do -	2459447	520	- do -
- do -	2460710	1,149	- do -
- do -	2462265	1,538	- do -
- do -	2463547	1,625	- do -
- do -	2465170	1,575	- 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	2471121 - 2471130	@ 1,000	Ordinary 普通股
- do -	2471131	94	- do -
- do -	2471132 - 2471144	@ 1,000	- do -
- do -	2471145	125	- do -
- do -	2471146	17	- do -
- do -	2471147 - 2471149	@ 1,000	- do -
- do -	2471150	800	- do -
- do -	2471151	27	- do -
- do -	2471152	200	- do -
- do -	2471153	400	- do -
- do -	2471154	834	- do -
- do -	2471155	1,000	- do -
- do -	2471156 - 2471170	@ 1,000	- do -
- do -	2471171 - 2471176	@ 1,000	- do -
- do -	2471177	298	- do -
- do -	2471178	1,000	- do -
- do -	2471179	838	- do -
- do -	2471180	776	- do -
- do -	2471181	515	- do -
- do -	2471182	44	- do -
- do -	2471183	1,000	- do -
- do -	2471184	1,000	- do -
- do -	2471185	520	- do -
- do -	2471186	1,149	- do -
- do -	2471187	1,538	- do -
- do -	2471188	1,625	- do -
- do -	2471189	1,575	- 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 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.: 2021-05204-S