



Companies Registry
公司註冊處

表格Form 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

0001679

Company Name

公司名稱

SWIRE PACIFIC LIMITED 太古股份有限公司

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
LEE TAI KWAN	PA01194821-46	@ 500	Ordinary
LEE TAI KWAN	PA02282267-323	@ 500	Ordinary
LEE TAI KWAN	PA02522041-2	@ 500	Ordinary
LEE TAI KWAN	PA03358898-914	@ 500	Ordinary
LEE TAI KWAN	PA03434828-9	@ 500	Ordinary
LEE TAI KWAN	PA04653194-243	@ 500	Ordinary
LEE TAI KWAN	PA05124387-96	@ 500	Ordinary
LEE TAI KWAN	PA05296865-76	@ 500	Ordinary
LEE TAI KWAN	PA06353729-31	@ 500	Ordinary
LEE TAI KWAN	PA07867562	@ 178	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 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LEE TAI KWAN	PA08297990-8015	@ 500	Ordinary
LEE TAI KWAN	PA08298016-72	@ 500	Ordinary
LEE TAI KWAN	PA08298073-4	@ 500	Ordinary
LEE TAI KWAN	PA08298075-91	@ 500	Ordinary
LEE TAI KWAN	PA08298092-3	@ 500	Ordinary
LEE TAI KWAN	PA08298094-143	@ 500	Ordinary
LEE TAI KWAN	PA08298144-53	@ 500	Ordinary
LEE TAI KWAN	PA08298154-65	@ 500	Ordinary
LEE TAI KWAN	PA08298166-8	@ 500	Ordinary
LEE TAI KWAN	PA08298169	@ 178	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

of

SWIRE PACIFIC LIMITED

太古股份有限公司

Date

日期