



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

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 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
HO YUN MING	AC01245804	@ 500	Ordinary
HO YUN MING	AC01245805	@ 62	Ordinary
HO YUN MING	AC01405946-7	@ 500	Ordinary
HO YUN MING	AC01405948	@ 213	Ordinary
HO YUN MING	AC06689241	@ 500	Ordinary
HO YUN MING	AC06689242	@ 32	Ordinary
HO YUN MING	AC06870743	@ 500	Ordinary
HO YUN MING	AC07178712-21	@ 500	Ordinary
HO YUN MING	AC07549646	@ 280	Ordinary
HO YUN MING	AC07549647-8	@ 500	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
HO YUN MING	AC07754364	@ 500	Ordinary
HO YUN MING	AC07754365	@ 62	Ordinary
HO YUN MING	AC07754366-7	@ 500	Ordinary
HO YUN MING	AC07754368	@ 213	Ordinary
HO YUN MING	AC07754369	@ 500	Ordinary
HO YUN MING	AC07754370	@ 32	Ordinary
HO YUN MING	AC07754371	@ 500	Ordinary
HO YUN MING	AC07754372-81	@ 500	Ordinary
HO YUN MING	AC07754382	@ 280	Ordinary
HO YUN MING	AC07754383-4	@ 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

Date
日期

Share Registrar
股份過戶處
of

Hang Lung Properties Limited 恒隆地產有限
公司