



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

45654

Company Name
公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

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
LI KUN YUEN	HLL10020604	@ 500	Ordinary
LI KUN YUEN	HLL70003011	@ 50	Ordinary
LI KUN YUEN	HLL70006452	@ 55	Ordinary
LI KUN YUEN	HLL70009844	@ 60	Ordinary
LI KUN YUEN	HLL70013219	@ 66	Ordinary
LI KUN YUEN	HLL70016647	@ 73	Ordinary
LI KUN YUEN	HLL70020123	@ 80	Ordinary
LI KUN YUEN	HLL70023718	@ 88	Ordinary
CHOW TZE HING DECEASED	HLL70005322	@ 110	Ordinary
CHOW TZE HING DECEASED	HLL70012113	@ 133	Ordinary
CHOW TZE HING DECEASED	HLL70015526	@ 146	Ordinary
CHOW TZE HING DECEASED	HLL70018999	@ 161	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
LI KUN YUEN	HLL10141335	@ 500	Ordinary
LI KUN YUEN	HLL10141336	@ 50	Ordinary
LI KUN YUEN	HLL10141337	@ 55	Ordinary
LI KUN YUEN	HLL10141338	@ 60	Ordinary
LI KUN YUEN	HLL10141339	@ 66	Ordinary
LI KUN YUEN	HLL10141340	@ 73	Ordinary
LI KUN YUEN	HLL10141341	@ 80	Ordinary
LI KUN YUEN	HLL10141342	@ 88	Ordinary
CHOW TZE HING DECEASED	HLL10141343	@ 110	Ordinary
CHOW TZE HING DECEASED	HLL10141344	@ 133	Ordinary
CHOW TZE HING DECEASED	HLL10141345	@ 146	Ordinary
CHOW TZE HING DECEASED	HLL10141346	@ 161	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

Date
日期



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

Henderson Land Development Company Limited
恒基兆業地產有限公司