



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
LEUNG FUNG PING DECEASED	HLL10097696	@ 1,000	Ordinary
LEUNG FUNG PING DECEASED	HLL70002877	@ 100	Ordinary
LEUNG FUNG PING DECEASED	HLL70006322	@ 110	Ordinary
LEUNG FUNG PING DECEASED	HLL70009711	@ 121	Ordinary
LEUNG FUNG PING DECEASED	HLL70013087	@ 133	Ordinary
LEUNG FUNG PING DECEASED	HLL70016509	@ 146	Ordinary
LEUNG FUNG PING DECEASED	HLL70019984	@ 161	Ordinary
LEUNG FUNG PING DECEASED	HLL70023565	@ 177	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
LEUNG FUNG PING DECEASED	HLL10141394	@ 1,000	Ordinary
LEUNG FUNG PING DECEASED	HLL10141395	@ 100	Ordinary
LEUNG FUNG PING DECEASED	HLL10141396	@ 110	Ordinary
LEUNG FUNG PING DECEASED	HLL10141397	@ 121	Ordinary
LEUNG FUNG PING DECEASED	HLL10141398	@ 133	Ordinary
LEUNG FUNG PING DECEASED	HLL10141399	@ 146	Ordinary
LEUNG FUNG PING DECEASED	HLL10141400	@ 161	Ordinary
LEUNG FUNG PING DECEASED	HLL10141401	@ 177	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

Date
日期

of



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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