



Companies Registry

Form

NS3

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/14225C

RPA/0000052 RPA/00000822

Company Number

0001679

Company Name

SWIRE PACIFIC LIMITED太古股份有限公司

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
WILDISH CLARE LOUISE	DEVEREUX CLARE LOUISE	A874635	@ 2,000	Ordinary
WILDISH CLARE LOUISE	DEVEREUX CLARE LOUISE	PA08172156	@ 500	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	A507022	@ 400	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	A585977	@ 240	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	A870587	@ 27	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	A885261	@ 18	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	A924930	@ 28	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	PA02384015-6	@ 500	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	PA02384017	@ 426	Ordinary
HEI ELAINE	WONG CHUNG SUN DECEASED	PA03394510	@ 427	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2022-10-20

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

SWIRE PACIFIC LIMITED太古股份有限公司

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer