



Companies Registry  
公司註冊處

Form  
表格

**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

17

Company Name 公司名稱

**THE WHARF (HOLDINGS) LIMITED (Stock Code 4)**

*(Incorporated in Hong Kong with limited liability)*

**九龍倉集團有限公司 (股份代號 4)**

*(於香港註冊成立的有限公司)*

**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
Tang Po Lan (Deceased)	1163635 - 1163713	@ 1,000	Ordinary 普通股
- do -	1163714	200	- do -
- do -	1949105 - 1949119	@ 1,000	- do -
- do -	1949120	840	- do -
- do -	2215073 - 2215081	@ 1,000	- do -
- do -	2215082	504	- do -
- do -	3272766	454	- do -
- do -	3272767 - 3272776	@ 1,000	- do -

**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
Tang Po Lan (Deceased)	6482458 - 6482536	@ 1,000	Ordinary 普通股
- do -	6482537	200	- do -
- do -	6482538 - 6482552	@ 1,000	- do -
- do -	6482553	840	- do -
- do -	6482554 - 6482562	@ 1,000	- do -
- do -	6482563	504	- do -
- do -	6482564	454	- do -
- do -	6482565 - 6482574	@ 1,000	- do -

**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。

**Date : 2 December 2022**

日期：2022年12月2日

**Tricor Tengis Limited**  
**Share Registrar of The Wharf (Holdings) Limited**

卓佳登捷時有限公司  
九龍倉集團有限公司之股份登記處

Case No.: 2022-05964-T