



Companies Registry

Form **NS3**

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

CLM/CR/14459C

RHD/00000522 RHD/00000622

Company Number

0006206

Company Name

Hang Lung Group Limited 恒隆集團有限公司

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>
LAU TING SIN	CHAN YUET MING DECEASED	HD03791656-75	@ 1,000	Ordinary
LAU TING SIN	CHAN YUET MING DECEASED	HD04165828-49	@ 1,000	Ordinary
LAU TING SIN	CHAN YUET MING DECEASED	HD04165858-87	@ 1,000	Ordinary
LAU TING SIN	CHAN YUET MING DECEASED & LAU TING SIN	HD04266185	@ 4,000	Ordinary
LAU TING SIN	CHAN YUET MING DECEASED & LAU TING SIN	HD04266186-96	@ 10,000	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

2022-12-06

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Hang Lung Group Limited 恒隆集團有限公司

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