

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<br>公司編號                    |                  |
|--|------------------------|---|------------------|
|  |                        | 0002970                                   |                  |
| Company Name<br>公司名稱   |                        | 1   |                  |
| Hang Lung Properties Limited 恒隆地產有限  | (公司)                   |   |                  |
| NOTICE is hereby given that pursuant to the paracelled the following share certificates: 依據《公司條例》第165條的規定,上述 |                        |   |                  |
| Registered Holder  | Certificate Number     | Number of Shares                          | Class of Shares  |
| 登記持有人  | 股份證明籌編號                | 股份數目<br>@ 500                             | 股份類別<br>Ordinary |
| YUNG MEI KWAN  | AC02269354-5           | 1 @ 300                                   | Offinally        |
| and having cancelled such certificates, the Cox並由於已取消此等股份證明書,該公司已  |                        |   |                  |
| Holder of New Share Certificate  | New Certificate Number | Number of Shares                          | Class of Shares  |
| 新股份證明書持有人  | 新股份證明書編號               | 股份數目                                      | 股份類別             |
| YUNG MEI KWAN  | AC07754469-70          | @ 500                                     | Ordinary         |
| A copy of this Notice has been delivered to th<br>本公告的文本已交付香港聯合交易所有限   |                        |   |                  |
| 特此公告。  |                        |   |                  |
|  |                        | Computershare Hong Kong Investor Services |                  |
|  |                        | Limited                                   |                  |
|  |                        | 香港中央證券登記有限公司                              |                  |
| Date   |                        | Share Registrar                           |                  |
| 日期   |                        | 股份過戶處                                     |                  |
|  |                        | of  |                  |
|  |                        |   |                  |
|  |                        | Hang Lung Properties Lim                  | ited 恒降th產有限     |
|  |                        | 公司  |                  |
|  |                        |   |                  |
| Specification No. 1/2014 (March 2014)<br>指明編號 1/2014 (2014年3月)   |                        |   |                  |