

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

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Company Name

公司名稱 SWIRE PACIFIC LIMITED 太古股份有限公司

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
KARANJIA SAROSH NAVL DECEASED	A339950-3	@ 1,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	A417868	@ 1,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	A417869	@ 125	Ordinary
KARANJIA SAROSH NAVL DECEASED	A503462	@ 1,025	Ordinary
KARANJIA SAROSH NAVL DECEASED	A582483	@ 615	Ordinary
KARANJIA SAROSH NAVL DECEASED	A865029	@ 292	Ordinary
KARANJIA SAROSH NAVL DECEASED	A882837	@ 199	Ordinary
KARANJIA SAROSH NAVL DECEASED	A922773	@ 305	Ordinary
KARANJIA SAROSH NAVL DECEASED	A948498	@ 150	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA01192287	@ 500	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA01192288	@ 46	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA01451669	@ 174	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA01548432	@ 316	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA01658391	@ 158	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	New Certificate Number	Number of Shares	Class of Shares 股份類別
新股份證明書持有人 KARANJIA SAROSH NAVL DECEASED	新股份證明書編號 PA08298440-3	股份數目 @ 1,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298444	@ 1,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298445	@ 125	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298446	@ 1,025	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298447	@ 615	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298448	@ 292	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298449	@ 199	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298450	@ 305	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298451	@ 150	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298452	@ 500	Ordinary
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KARANJIA SAROSH NAVL DECEASED	PA08298453	@ 46	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298454	@ 174	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298455	@ 316	Ordinary
KARANJIA SAROSH NAVL DECEASED	PA08298456	@ 158	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

Date Share Registrar 股份過戶處 of

SWIRE PACIFIC LIMITED 太已股份有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)