



Companies Registry
公司註冊處

Form
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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

N/A 不適用

Company Name 公司名稱

YUEXIU REAL ESTATE INVESTMENT TRUST (Stock Code 405)

*(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance
(Chapter 571 of the Laws of Hong Kong))*

越秀房地產投資信託基金 (股份代號 405)

(根據香港法例第 571 章證券及期貨條例第 104 條認可的香港集體投資計劃)

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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Chu Lung Chuen Edward | 062754 - 062758 | @ 10,000 | Trust Unit 基金單位 |
| - do - | 063201 | 10,000 | - do - |
| - do - | 064028 - 064036 | @ 10,000 | - do - |
| - do - | 064532 - 064537 | @ 10,000 | - do - |
| - do - | 066331 | 50,000 | - do - |
| - do - | 068227 - 068228 | @ 50,000 | - do - |
| - do - | 069786 | 90,000 | - do - |
| - do - | 071113 | 100,000 | - do - |
| - do - | 073302 | 370,000 | - 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 |
|--|------------------------------------|--------------------------|-------------------------|
| Chu Lung Chuen Edward | 074853 - 074857 | @ 10,000 | Trust Unit 基金單位 |
| - do - | 074858 | 10,000 | - do - |
| - do - | 074859 - 074867 | @ 10,000 | - do - |
| - do - | 074868 - 074873 | @ 10,000 | - do - |
| - do - | 074874 | 50,000 | - do - |
| - do - | 074875 - 074876 | @ 50,000 | - do - |
| - do - | 074877 | 90,000 | - do - |
| - do - | 074878 | 100,000 | - do - |
| - do - | 074879 | 370,000 | - 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。



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- 2 -

Date : 27 January 2023
日期 : 2023 年 1 月 27 日

Tricor Investor Services Limited
Share Registrar of Yuexiu Real Estate Investment Trust

卓佳證券登記有限公司
越秀房地產投資信託基金之股份登記處

Case No.: 2022-06017-R