

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					
公二	可編 號				
0001	1679				

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 登記持有人	Certificate Number	Number of Shares	Class of Shares 股份類別
党記行得入 KARANJIA SAROSH NAVL DECEASED	股份證明書編號 B369598-605	股份數目 @ 2,500	的 Ordinary
KARANJIA SAROSH NAVL DECEASED	B404216	@ 625	Ordinary
KARANJIA SAROSH NAVL DECEASED	B404217	@ 5,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	B449735	@ 5,125	Ordinary
KARANJIA SAROSH NAVL DECEASED	B511743	@ 3,075	Ordinary
KARANJIA SAROSH NAVL DECEASED	B641519	@ 1,599	Ordinary
KARANJIA SAROSH NAVL DECEASED	B661029	@ 1,207	Ordinary
KARANJIA SAROSH NAVL DECEASED	B670509	@ 1,858	Ordinary
KARANJIA SAROSH NAVL DECEASED	B682652	@ 970	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB01051465	@ 1,930	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB01069789	@ 993	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB01197875	@ 2,500	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB01507031	@ 2.500	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
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
KARANJIA SAROSH NAVL DECEASED	PB02221249-56	@ 2,500	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221257	@ 625	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221258	@ 5.000	Ordinary
A BENEFIT OF THE PERCENCES	1 100222123()	6 5,000	O'DIMIL',
KARANJIA SAROSH NAVL DECEASED	PB02221259	@ 5,125	Ordinary
A THE TOTAL CONTROL OF THE PERSON OF THE PER	1 50522120)		
KARANJIA SAROSH NAVL DECEASED	PB02221260	@ 3,075	Ordinary
WARRING STROBER TO THE DECEMBED	1 1/212/2007	3,072	S tolling,
KARANJIA SAROSH NAVL DECEASED	PB02221261	@ 1,599	Ordinary
TE HOLLOW COMPANY OF THE PERCENCED	1 1002221201	(1,277)	Ozamo y
KARANJIA SAROSH NAVL DECEASED	PB02221262	@ 1.207	Ordinary
TE HOLLS HOUSE THE DECEMBER	1 DOLLET DOL	(1,20)	<i>(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>
KARANJIA SAROSH NAVL DECEASED	PB02221263	@ 1,858	Ordinary
RAIGHUIA SANOSII NA VE BECEASED	1 502221203	6 1,000	Gronna,
KARANJIA SAROSH NAVL DECEASED	PB02221264	@ 970	Ordinary
RAKAIMA SAKOSII IMAVE DECEASED	I B02221204	6.370	Commiy
KARANJIA SAROSH NAVL DECEASED	PB02221265	@ 1.930	Ordinary
MARAMIA SAROSH NAVE DECEASED	FDV2221203	6, 1,300	Country
MADANIIA CADOCH NAME DECEACED	DD02221244	(a 002	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221266	@ 993	Orumary
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KARANJIA SAROSH NAVL DECEASED	PB02221267	@ 2,500	Ordinary	
KARANJIA SAROSH NAVL DECEASED	PB02221268	@ 2,500	Ordinary	
A copy of this Notice has been delivered to the Stock本公告的文本已交付香港聯合交易所有限公司		cd.		
特此公告。				
		Limited	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司	
Date 日期		_	Share Registrar 股份過戶處	
		of		
		Swire Pacific Limited 太古股份有限公司		
Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)				