



Companies Registry
公司註冊處

表格 Form 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

0001679

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 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
KARANJIA SAROSH NAVL DECEASED	B369598-605	@ 2,500	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 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
KARANJIA SAROSH NAVL DECEASED	PB02221249-56	@ 2,500	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221257	@ 625	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221258	@ 5,000	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221259	@ 5,125	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221260	@ 3,075	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221261	@ 1,599	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221262	@ 1,207	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221263	@ 1,858	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221264	@ 970	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221265	@ 1,930	Ordinary
KARANJIA SAROSH NAVL DECEASED	PB02221266	@ 993	Ordinary



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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 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。

Date
日期

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司

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)