



Companies Registry

Form

**NS3**

**Notice of Intention to Issue  
New Share Certificate**

CLM/CR/14655C

RAC/00001122 RAC/00001322

Company Number

0002970

**Company Name**

Hang Lung Properties Limited 恒隆地產有限公司

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
JONES KEITH TIMOTHY	- Same -	AC07749010	@ 10,164	Ordinary
WATT MONG PUI	WATT TO TING DECEASED	AC06911614	@ 275	Ordinary
WATT MONG PUI	WATT TO TING DECEASED	AC06911615-7	@ 500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

2023-01-26

Date

Computershare Hong Kong Investor Services Limited  
Share Registrar

of

**Hang Lung Properties Limited** 恒隆地產有限公司

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

**Date**

For and on behalf of

**The Stock Exchange of Hong Kong Limited**

Authorized Officer