



Companies Registry
公司註冊處

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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

17

Company Name 公司名稱

THE WHARF (HOLDINGS) LIMITED (Stock Code 4)

(Incorporated in Hong Kong with limited liability)

九龍倉集團有限公司 (股份代號 4)

(於香港註冊成立的有限公司)

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
Hung Chee (Deceased)	930844 - 930855	@ 1,000	Ordinary 普通股
- do -	930856	500	- do -
- do -	1887098 - 1887099	@ 1,000	- do -
- do -	1887100	500	- do -
- do -	2169243	1,000	- do -
- do -	2169244	500	- do -
- do -	3311629	650	- do -
- do -	3311630	1,000	- do -
- do -	4755025	1,000	- do -
- do -	4755026	815	- do -
- do -	6374904	570	- do -
- do -	6405433 - 6405434	@ 5,000	- do -
- do -	6436221	3,816	- do -
- do -	6453331	3,435	- do -



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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
Hung Chee (Deceased)	6482704 - 6482715	@ 1,000	Ordinary 普通股
- do -	6482716	500	- do -
- do -	6482717 - 6482718	@ 1,000	- do -
- do -	6482719	500	- do -
- do -	6482720	1,000	- do -
- do -	6482721	500	- do -
- do -	6482722	650	- do -
- do -	6482723	1,000	- do -
- do -	6482724	1,000	- do -
- do -	6482725	815	- do -
- do -	6482726	570	- do -
- do -	6482727 - 6482728	@ 5,000	- do -
- do -	6482729	3,816	- do -
- do -	6482730	3,435	- 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。

Date : 17 February 2023
日期：2023年2月17日

Tricor Tengis Limited
Share Registrar of The Wharf (Holdings) Limited
卓佳登捷時有限公司
九龍倉集團有限公司之股份登記處

Case No.: 2022-05891-T