



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
	0006206
Company Name	
公司名稱	
Hang Lung Group Limited 恒隆集團有限公司.	

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
CHAN YUET MING DECEASED	HD03791656-75	@ 1,000	Ordinary
CHAN YUET MING DECEASED	HD04165828-49	@ 1,000	Ordinary
CHAN YUET MING DECEASED	HD04165858-87	@ 1,000	Ordinary
CHAN YUET MING DECEASED & LAU TING SIN	HD04266185	@ 4,000	Ordinary
CHAN YUET MING DECEASED & LAU TING SIN	HD04266186-96	@ 10,000	Ordinary
CHAN MEI WAH DECEASED	1180763	@ 1,000	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
CHAN YUET MING DECEASED	HD04313560-79	@ 1,000	Ordinary
CHAN YUET MING DECEASED	HD04313580-601	@ 1,000	Ordinary
CHAN YUET MING DECEASED	HD04313602-31	@ 1,000	Ordinary
CHAN YUET MING DECEASED & LAU TING SIN	HD04313632	@ 4,000	Ordinary
CHAN YUET MING DECEASED & LAU TING SIN	HD4313633-43	@ 10,000	Ordinary
CHAN MEI WAH DECEASED	HD04313558	@ 1,000	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。	
	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

Hang Lung Group Limited 恒隆集團有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)