



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/14915C

RPA/00000722

Company Number

0001679

Company Name

SWIRE PACIFIC LIMITED太古股份有限公司

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>
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	A810750	@ 750	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	A869097	@ 32	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	A923854	@ 32	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	A949437	@ 16	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	A993446	@ 41	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA01452884	@ 17	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA01549770	@ 31	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA01659439	@ 15	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA02522995	@ 68	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA02807440	@ 29	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA03372803	@ 579	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA03435796	@ 69	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA03780164	@ 23	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA04369429	@ 868	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA04419882	@ 90	Ordinary
RICHARD ANDREW PICKERING & CHARLES EDWARD PICKERING & PETER JOHN MARSH	PICKERING RICHARD EDWARD INGRAM DECEASED	PA04749915	@ 32	Ordinary



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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.

2023-03-22

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

SWIRE PACIFIC LIMITED 太古股份有限公司

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