



Companies Registry

Form

NS3

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

CLM/CR/15305C

RBG/00000323

Company Number

28646

Company Name

Sun Hung Kai Properties Limited

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>
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG01855237	@ 200	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG02449294	@ 20	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG02473551	@ 5	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG02676301	@ 4	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG04721891	@ 222	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG04754351	@ 22	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG04897170	@ 47	Ordinary
YAM YUET MAN DORA	YAM CHAN NOR LAI DECEASED	BG05092580	@ 650	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.

2023-06-27

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Sun Hung Kai Properties Limited

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