

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	
	28646	
Company Name		
公司名稱		
Sun Hung Kai Properties Limited 新鴻基地產發展有限公司		

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
SAT CHEE SANG DECEASED	BG00621050-4	@ 2,000.	Ordinary
SAT CHEE SANG DECEASED	BG00621055	@ 560	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 新股份證明壽編號	Number of Shares 股份數目	Class of Shares 股份類別
SAT CHEE SANG DECEASED	BG05132905-9	@ 2.000	Ordinary
SAT CHEE SANG DECEASED	BG05132910	@ 560	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 2023-09-08 Date Share Registrar 段份過戶處 日期 of

> Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

Specification No. 1/2014 (March 2014) 梅明級戰 1/2014 (2014年3月)