



Companies Registry  
公司註冊處

Form  
表格

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

N/A 不適用

Company Name 公司名稱

**YUEXIU REAL ESTATE INVESTMENT TRUST (Stock Code 405)**

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance  
(Chapter 571 of the Laws of Hong Kong))

**越秀房地產投資信託基金 (股份代號 405)**

(根據香港法例第 571 章證券及期貨條例第 104 條認可的香港集體投資計劃)

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 certificate:

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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Li Ze Min (Deceased)       | 073604                        | 77,700                   | Trust Unit 基金單位         |

and having cancelled such certificate, the Company has issued the following new share certificate:

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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Li Ze Min (Deceased)                         | 077519                             | 77,700                   | Trust Unit 基金單位         |

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 : 29 September 2023

日期：2023 年 9 月 29 日

Tricor Investor Services Limited  
Share Registrar of Yuexiu Real Estate Investment Trust

卓佳證券登記有限公司  
越秀房地產投資信託基金之股份登記處

Case No.: 2023-06497-R