



Companies Registry  
公司註冊處

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**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

**20517**

Company Name 公司名稱

**NEW WORLD DEVELOPMENT COMPANY LIMITED (Stock Code 17)**

*(Incorporated in Hong Kong with limited liability)*

**新世界發展有限公司 (股份代號 17)**

*(於香港註冊成立之有限公司)*

**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<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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Fung Hang Chen (Deceased)  | 5242670                       | 21                       | Ordinary 普通股            |
| - do -                     | 5247680                       | 56                       | - do -                  |
| - do -                     | 5254796                       | 82                       | - do -                  |
| - do -                     | 5259896                       | 54                       | - do -                  |
| - do -                     | 5264715                       | 61                       | - do -                  |
| - do -                     | 5269913                       | 37                       | - do -                  |
| - do -                     | 5273632                       | 45                       | - do -                  |
| - do -                     | 5277073                       | 48                       | - do -                  |
| - do -                     | 5282034                       | 201                      | - do -                  |
| - do -                     | 5286346                       | 32                       | - do -                  |
| - do -                     | 5321588                       | 63                       | - do -                  |
| - do -                     | 5326261                       | 131                      | - do -                  |
| - do -                     | 5330360                       | 57                       | - do -                  |
| - do -                     | Unknown                       | @ 1 (Total: 5 shares)    | - do -                  |

**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<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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Fung Hang Chen (Deceased)                    | 5432741                            | 21                       | Ordinary 普通股            |
| - do -                                       | 5432742                            | 56                       | - do -                  |
| - do -                                       | 5432743                            | 82                       | - do -                  |
| - do -                                       | 5432744                            | 54                       | - do -                  |
| - do -                                       | 5432745                            | 61                       | - do -                  |
| - do -                                       | 5432746                            | 37                       | - do -                  |
| - do -                                       | 5432747                            | 45                       | - do -                  |



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| 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 |
|----------------------------------------------|------------------------------------|--------------------------|-------------------------|
| Fung Hang Chen (Deceased)                    | 5432748                            | 48                       | Ordinary 普通股            |
| - do -                                       | 5432749                            | 201                      | - do -                  |
| - do -                                       | 5432750                            | 32                       | - do -                  |
| - do -                                       | 5432751                            | 63                       | - do -                  |
| - do -                                       | 5432752                            | 131                      | - do -                  |
| - do -                                       | 5432753                            | 57                       | - do -                  |
| - do -                                       | 5432754 - 5432758                  | @ 1                      | - do -                  |

**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 : 6 October 2023**  
**日期 : 2023 年 10 月 6 日**

**Tricor Tengis Limited**  
**Share Registrar of New World Development Company Limited**  
卓佳登捷時有限公司  
新世界發展有限公司之股份登記處

Case No.: 2023-06510-T