

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

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Company Name 公司名稱

SWIRE PACIFIC LIMITED 太古股份有限公司

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
PRICE GLORIA EVELYN DECEASED	PA01539028	@ 765	Ordinary
PRICE GLORIA EVELYN DECEASED	PA01659494	@ 13	Ordinary
PRICE GLORIA EVELYN DECEASED	PA02523054	@ 57	Ordinary
PRICE GLORIA EVELYN DECEASED	PA02807495	@ 24	Ordinary
PRICE GLORIA EVELYN DECEASED	PA03373274	@ 483	Ordinary
PRICE GLORIA EVELYN DECEASED	PA03435851	@ 57	Ordinary
PRICE GLORIA EVELYN DECEASED	PA03780208	@ 19	Ordinary
PRICE GLORIA EVELYN DECEASED	PA04419940	@ 75	Ordinary
PRICE GLORIA EVELYN DECEASED	PA04749932	@ 37	Ordinary
PRICE GLORIA EVELYN DECEASED	PA07114925	@ 56	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 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
PRICE GLORIA EVELYN DECEASED	PA08298893	@ 765	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298894	@ 13	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298895	@ 57	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298896	@ 24	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298897	@ 483	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298898	@ 57	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298899	@ 19	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298900	@ 75	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298901	@ 37	Ordinary
PRICE GLORIA EVELYN DECEASED	PA08298902	@ 56	Ordinary
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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



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表格Form

Share Registrar	
股份過戶處	

SWIRE PACIFIC LIMITED 太古股份有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)

Date 日期