

Companies Registry 公司註冊處

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 | |
|------------------------|--|
| 0016027 | |

Company Name 公司名稱

Tai Sang Land Development Limited 大生地產發展有限公司

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 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| YU WAI HEUNG DECEASED | TS10266534 | @ 120 | Ordinary |
| YU WAI HEUNG DECEASED | TS10554615 | @ 12 | 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 |
|--|------------------------------------|--------------------------|-------------------------|
| YU WAI HEUNG DECEASED | TS10581388 | @ 120 | Ordinary |
| YU WAI HEUNG DECEASED | TS10581389 | @ 12 | 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 2023-10-20 Share Registrar Date 股份過戶處 日期 of

Tai Sang Land Development Limited 大生地產發展有限公司

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