



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

Business Registration Number 商業登記號碼

00014154

Company Name 公司名稱

**THE WHARF (HOLDINGS) LIMITED (Stock Code 4)**

*(Incorporated in Hong Kong with limited liability)*

**九龍倉集團有限公司 (股份代號 4)**

*(於香港註冊成立的有限公司)*

**NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:**

依據《公司條例》(第 622 章)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
Shum Shuk Yuen (Deceased)	6377247	386	Ordinary 普通股
- do -	6384672	676	- do -
- do -	6438470	1,822	- do -
- do -	6455047	1,640	- 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 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
Shum Shuk Yuen (Deceased)	6483211	386	Ordinary 普通股
- do -	6483212	676	- do -
- do -	6483213	1,822	- do -
- do -	6483214	1,640	- 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 : 2 February 2024**

日期：2024 年 2 月 2 日

**Tricor Tengis Limited**  
**Share Registrar of The Wharf (Holdings) Limited**  
卓佳登捷時有限公司  
九龍倉集團有限公司之股份登記處

Case No.: 2023-06609-T