



Notice of Intention to Issue New Share Certificate

CLM/CR/16000C

RHLL/00001123

Company Number

45654

Company Name

Henderson Land Development Company Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL10109388	@ 163	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL10110660	@ 67	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL10120512	@ 621	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70003522	@ 1,123	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70006954	@ 1,235	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70010334	@ 2,042	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70013715	@ 2,247	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70017153	@ 2,471	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70020655	@ 2,718	Ordinary
LIANG THOMAS CHEUNG BIU & LI CHI KWONG JASON	SHUM SHUK YUEN DECEASED	HLL70024283	@ 2,990	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2024-02-06

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Henderson Land Development Company Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer