



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

Business Registration Number 商業登記號碼

03133387

Company Name 公司名稱

HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)

(Incorporated in Hong Kong with limited liability)

希慎興業有限公司 (股份代號 14)

(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 (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)	3957132	71	Ordinary 普通股
- do -	3958761	185	- do -
- do -	3959592	53	- do -
- do -	3960638	155	- do -
- do -	3961558	50	- do -
- do -	3963101	199	- do -
- do -	3964094	66	- do -
- do -	3965429	223	- do -
- do -	3966127	71	- do -
- do -	3967876	402	- do -
- do -	3969021	83	- do -
- do -	3970411	287	- do -
- do -	3971287	68	- do -
- do -	3972537	195	- do -
- do -	3973678	59	- do -
- do -	3975278	245	- do -
- do -	3976108	62	- do -



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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)	3984221	71	Ordinary 普通股
- do -	3984222	185	- do -
- do -	3984223	53	- do -
- do -	3984224	155	- do -
- do -	3984225	50	- do -
- do -	3984226	199	- do -
- do -	3984227	66	- do -
- do -	3984228	223	- do -
- do -	3984229	71	- do -
- do -	3984230	402	- do -
- do -	3984231	83	- do -
- do -	3984232	287	- do -
- do -	3984233	68	- do -
- do -	3984234	195	- do -
- do -	3984235	59	- do -
- do -	3984236	245	- do -
- do -	3984237	62	- 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 : 9 February 2024

日期：2024年2月9日

Tricor Standard Limited
Share Registrar of Hysan Development Company Limited

卓佳標準有限公司
希慎興業有限公司之股份登記處

Case No.: 2023-06608-D