



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
Sae Ang Meacho	2950729	1,000	Ordinary 普通股
- do -	3795149	100	- do -
- do -	3958759	20	- do -
- do -	3959586	5	- do -
- do -	3960635	16	- do -
- do -	3961555	5	- do -
- do -	3963095	21	- do -
- do -	3964070	7	- do -
- do -	3965424	24	- do -
- do -	3966124	7	- do -
- do -	3967869	43	- do -
- do -	3969016	9	- do -
- do -	3970408	31	- do -
- do -	3971282	7	- do -
- do -	3972531	21	- do -
- do -	3973672	6	- do -
- do -	3975274	26	- do -
- do -	3976103	6	- 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
Sae Ang Meacho	3984392	1,000	Ordinary 普通股
- do -	3984393	100	- do -
- do -	3984394	20	- do -
- do -	3984395	5	- do -
- do -	3984396	16	- do -
- do -	3984397	5	- do -
- do -	3984398	21	- do -
- do -	3984399	7	- do -
- do -	3984400	24	- do -
- do -	3984401	7	- do -
- do -	3984402	43	- do -
- do -	3984403	9	- do -
- do -	3984404	31	- do -
- do -	3984405	7	- do -
- do -	3984406	21	- do -
- do -	3984407	6	- do -
- do -	3984408	26	- do -
- do -	3984409	6	- 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 : 22 March 2024
日期：2024年3月22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.: 2023-06679-D