



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

03580641

Company Name 公司名稱

**TSIM SHA TSUI PROPERTIES LTD. (Stock Code 247)**

*(Incorporated in Hong Kong with limited liability)*

**尖沙咀置業集團有限公司 (股份代號 247)**

*(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
Chan Ping Shu (Deceased)	046139	256	Ordinary 普通股
- do -	053563	275	- do -
- do -	116657	263	- do -
- do -	138330	17	- do -
- do -	174576	25	- do -
- do -	204608	16	- do -
- do -	226036	16	- do -
- do -	232179	11	- do -
- do -	236824	24	- do -
- do -	240802	14	- do -
- do -	243839	12	- do -
- do -	245515	8	- do -
- do -	248007	7	- do -
- do -	249498	3	- do -
- do -	251490	13	- do -
- do -	253796	6	- do -



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- 2 -

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
Chan Ping Shu (Deceased)	1007122	256	Ordinary 普通股
- do -	1007123	275	- do -
- do -	1007124	263	- do -
- do -	1007125	17	- do -
- do -	1007126	25	- do -
- do -	1007127	16	- do -
- do -	1007128	16	- do -
- do -	1007129	11	- do -
- do -	1007130	24	- do -
- do -	1007131	14	- do -
- do -	1007132	12	- do -
- do -	1007133	8	- do -
- do -	1007134	7	- do -
- do -	1007135	3	- do -
- do -	1007136	13	- do -
- do -	1007137	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 : 28 March 2024**

日期：2024年3月28日

**Tricor Friendly Limited**  
**Share Registrar of Tsim Sha Tsui Properties Ltd.**

卓佳準誠有限公司  
尖沙咀置業集團有限公司之股份登記處

Case No.: 2024-06753-F