



Notice of Intention to Issue New Share Certificate

CLM/CR/16041C

RHR/00000523

Business Registration Number

00004274

Company Name

The Hongkong and Shanghai Hotels, 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>Distinguishing Number</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		2555319-20	@ 500	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		2555321	@ 200	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10084310	@ 100	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10158460	@ 15	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10159742	@ 5	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10161133	@ 14	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10161991	@ 6	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10163001	@ 11	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10164367	@ 5	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10168285	@ 11	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10169499	@ 12	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10170796	@ 21	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10172385	@ 4	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10173114	@ 7	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10174934	@ 4	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10176495	@ 8	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10177222	@ 5	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10177909	@ 14	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10179870	@ 15	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10180816	@ 6	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10181753	@ 23	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10182860	@ 8	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10183695	@ 26	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10186649	@ 7	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10188137	@ 24	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10188921	@ 4	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10190335	@ 20	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10190892	@ 6	Ordinary
GILLIAN CAROL HERNAMAN	HERNAMAN DONALD CEDRIC DECEASED		HR10191712	@ 22	Ordinary



Companies Registry

Form **NS3**

**Notice of Intention to Issue
New Share Certificate**

GILLIAN CAROL HERNAMAN

HERNAMAN DONALD CEDRIC
DECEASED

HR10192438

@ 7 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)(a) and the notice has been made available on the Company's website throughout a period of at least one month; 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).

2024-02-26

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

The Hongkong and Shanghai Hotels, 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