



Companies Registry
公司註冊處

表格Form **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

04719568

Company Name

公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

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	HLL10109388	@ 163	Ordinary
SHUM SHUK YUEN DECEASED	HLL10110660	@ 67	Ordinary
SHUM SHUK YUEN DECEASED	HLL10120512	@ 621	Ordinary
SHUM SHUK YUEN DECEASED	HLL70003522	@ 1,123	Ordinary
SHUM SHUK YUEN DECEASED	HLL70006954	@ 1,235	Ordinary
SHUM SHUK YUEN DECEASED	HLL70010334	@ 2,042	Ordinary
SHUM SHUK YUEN DECEASED	HLL70013715	@ 2,247	Ordinary
SHUM SHUK YUEN DECEASED	HLL70017153	@ 2,471	Ordinary
SHUM SHUK YUEN DECEASED	HLL70020655	@ 2,718	Ordinary
SHUM SHUK YUEN DECEASED	HLL70024283	@ 2,990	Ordinary

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	HLL10143288	@ 163	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143289	@ 67	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143290	@ 621	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143291	@ 1,123	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143292	@ 1,235	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143293	@ 2,042	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143294	@ 2,247	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143295	@ 2,471	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143296	@ 2,718	Ordinary
SHUM SHUK YUEN DECEASED	HLL10143297	@ 2,990	Ordinary

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。

Computershare Hong Kong Investor Services
Limited
香港中央證券登記有限公司



Companies Registry
公司註冊處

表格Form **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

Date
日期

Share Registrar
股份過戶處

of

Henderson Land Development Company Limited
恒基兆業地產有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)