



Companies Registry

Form

NS3

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

CLM/CR/16264C

RPA/00001023 RPA/00001123 RPA/00000724

Business Registration Number

00000181

Company Name

SWIRE PACIFIC LIMITED太古股份有限公司

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>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	PA03294304	@ 202	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	PA03776705	@ 8	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	PA04415517	@ 56	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	PA04741599	@ 3	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	PA08217595	@ 500	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE-METZ GERALD LOUIS DECEASED	PA08214395	@ 500	Ordinary
LIU YEE CHUN ALICE	LIU CHUNG WAI DECEASED	PA08280890-1	@ 500	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).

2024-05-07

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

SWIRE PACIFIC LIMITED太古股份有限公司

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



Companies Registry

Form

NS3

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

CLM/CR/16272C

RPA/00000224

Business Registration Number

00000181

Company Name

SWIRE PACIFIC 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>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	A424105	@ 1,000	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	A424106	@ 125	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	A504802	@ 225	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	A583790	@ 135	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	PA02286761-5	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	PA02286766	@ 470	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	PA03360369	@ 500	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	PA03360370	@ 391	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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2024-05-08

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

SWIRE PACIFIC 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