



Companies Registry

Form

**NS3**

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

CLM/CR/16266C

RSPR/00000923 RSPR/00001023 RSPR/00000124 RSPR/00000624

Business Registration Number

03706118

**Company Name**

Swire Properties 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>
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE METZ GERALD LOUIS RICHARD DECEASED	SPR00005419	@ 538	Ordinary
LOUISE CUMBERLAND & PHILIP JAMES GRANT	DE-METZ GERALD LOUIS DECEASED	SPR00005424	@ 350	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	SPR00003794	@ 3,742	Ordinary
LEUNG WING SEEN STEPHEN	LEUNG WOON MAN DECEASED	SPR00007409	@ 3,742	Ordinary
LIU YEE CHUN ALICE	LIU CHUNG WAI DECEASED	SPR00003892	@ 700	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 Properties 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