



Companies Registry  
公司註冊處

Form  
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**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

03133387

Company Name 公司名稱

**HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)**

*(Incorporated in Hong Kong with limited liability)*

希慎興業有限公司 (股份代號 14)

*(於香港註冊成立之有限公司)*

**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
Ma Kwong Wing	3959542	7	Ordinary 普通股
- do -	3966084	10	- do -
- do -	3967786	57	- do -
- do -	3970351	41	- do -
- do -	3971230	9	- do -
- do -	3972475	27	- do -
- do -	3973624	8	- do -

**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
Ma Kwong Wing	3984510	7	Ordinary 普通股
- do -	3984511	10	- do -
- do -	3984512	57	- do -
- do -	3984513	41	- do -
- do -	3984514	9	- do -
- do -	3984515	27	- do -
- do -	3984516	8	- 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 : 14 June 2024

日期：2024 年 6 月 14 日

**Tricor Standard Limited**  
**Share Registrar of Hysan Development Company Limited**

卓佳標準有限公司  
希慎興業有限公司之股份登記處

Case No.: 2024-06845-D