



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

03706118

Company Name

公司名稱

Swire Properties Limited 太古地產有限公司

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
DE METZ GERALD LOUIS RICHARD DECEASED	SPR00005419	@ 538	Ordinary
DE-METZ GERALD LOUIS DECEASED	SPR00005424	@ 350	Ordinary
LEUNG WOON MAN DECEASED	SPR00003794	@ 3,742	Ordinary
LEUNG WOON MAN DECEASED	SPR00007409	@ 3,742	Ordinary
LIU CHUNG WAI DECEASED	SPR00003892	@ 700	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
DE METZ GERALD LOUIS RICHARD DECEASED	SPR00028701	@ 538	Ordinary
DE-METZ GERALD LOUIS DECEASED	SPR00028695	@ 350	Ordinary
LEUNG WOON MAN DECEASED	SPR00028697	@ 3,742	Ordinary
LEUNG WOON MAN DECEASED	SPR00028698	@ 3,742	Ordinary
LIU CHUNG WAI DECEASED	SPR00028696	@ 700	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

Share Registrar

股份過戶處

of

Date

日期

Swire Properties Limited

太古地產有限公司