



Companies Registry
公司註冊處

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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

08413803

Company Name 公司名稱

SUN HUNG KAI & CO. LIMITED (Stock Code 86)

(Incorporated in Hong Kong with limited liability)

新鴻基有限公司 (股份代號 86)

(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
Wong Chun Kit	1011148 - 1011149	@ 1,000	Ordinary 普通股
- do -	2383758	800	- do -
- do -	2450345	560	- do -
- do -	2452481	121	- do -
- do -	2453978	51	- do -
- do -	2455947	34	- do -
- do -	2457533	69	- do -
- do -	2459323	100	- do -
- do -	2460602	76	- do -
- do -	2462158	101	- do -
- do -	2463437	107	- do -
- do -	2465066	104	- 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
Wong Chun Kit	2472331 - 2472332	@ 1,000	Ordinary 普通股
- do -	2472333	800	- do -
- do -	2472334	560	- do -
- do -	2472335	121	- do -
- do -	2472336	51	- do -
- do -	2472337	34	- do -
- do -	2472338	69	- do -
- do -	2472339	100	- do -
- do -	2472340	76	- do -
- do -	2472341	101	- do -
- do -	2472342	107	- do -
- do -	2472343	104	- do -



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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 : 5 July 2024
日期：2024年7月5日

Tricor Secretaries Limited
Share Registrar of Sun Hung Kai & Co. Limited
卓佳秘書商務有限公司
新鴻基有限公司之股份登記處
Case No.: 2024-06859-S