



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

14602056

Company Name
公司名稱

CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED 招商局港口控股有限公司

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
LAU PUI KAY	HS00155857	@ 209	Ordinary
LAU PUI KAY	HS00157820	@ 109	Ordinary
LAU PUI KAY	HS00162191	@ 163	Ordinary
LAU PUI KAY	HS00163408	@ 75	Ordinary
LAU PUI KAY	HS00168110	@ 107	Ordinary
LAU PUI KAY	HS00170864	@ 40	Ordinary
LAU PUI KAY	HS00171671	@ 149	Ordinary
LAU PUI KAY	HS00172476	@ 169	Ordinary
LAU PUI KAY	HS00173331	@ 202	Ordinary
LAU PUI KAY	HS00174060	@ 112	Ordinary
LAU PUI KAY	HS00174843	@ 147	Ordinary
LAU PUI KAY	HS00175563	@ 99	Ordinary
LAU PUI KAY	HS00177857	@ 364	Ordinary
LAU PUI KAY	HS00178520	@ 106	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
LAU PUI KAY	HS00196483	@ 209	Ordinary
LAU PUI KAY	HS00196484	@ 109	Ordinary
LAU PUI KAY	HS00196485	@ 163	Ordinary
LAU PUI KAY	HS00196486	@ 75	Ordinary
LAU PUI KAY	HS00196487	@ 107	Ordinary
LAU PUI KAY	HS00196488	@ 40	Ordinary
LAU PUI KAY	HS00196489	@ 149	Ordinary
LAU PUI KAY	HS00196490	@ 169	Ordinary
LAU PUI KAY	HS00196491	@ 202	Ordinary
LAU PUI KAY	HS00196492	@ 112	Ordinary
LAU PUI KAY	HS00196493	@ 147	Ordinary
LAU PUI KAY	HS00196494	@ 99	Ordinary
LAU PUI KAY	HS00196495	@ 364	Ordinary
LAU PUI KAY	HS00196496	@ 106	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。

2024-11-08

Date
日期

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

CHINA MERCHANTS PORT HOLDINGS
COMPANY LIMITED
招商局港口控股有限公司