



## Notice of Intention to Issue New Share Certificate

CLM/CR/17013C

RHR/00000824

Business Registration Number

00004274

**Company Name**

The Hongkong and Shanghai Hotels, 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>
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10168711-3	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10168714	@ 172	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10169818-20	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10169821	@ 193	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10171588-92	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10171593	@ 462	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10172669	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10172670	@ 72	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10173474	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10173475	@ 491	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10175224	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10175225	@ 79	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10176892-3	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10176894	@ 208	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10177426	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10177427	@ 237	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10178358-61	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10178362	@ 67	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10180244-7	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10180248	@ 182	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10180808	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10180809	@ 368	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10181739-44	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10181745	@ 361	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10182851-2	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10182853	@ 269	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10183678-84	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10183685	@ 287	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10186639-40	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10186641	@ 88	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10188122-8	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10188129	@ 29	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10188913	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10188914	@ 172	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10190320-4	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10190325	@ 443	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10190882	@ 500	Ordinary
YEE CHUN LAN	YU YUN TUNG DECEASED	HR10190883	@ 490	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).



Companies Registry

Form **NS3**

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

2024-11-20

Date

Computershare Hong Kong Investor Services Limited  
Share Registrar

of

**The Hongkong and Shanghai Hotels, 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**

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Authorized Officer