



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

03580641

Company Name 公司名稱

TSIM SHA TSUI PROPERTIES LTD. (Stock Code 247)

(Incorporated in Hong Kong with limited liability)

尖沙咀置業集團有限公司 (股份代號 247)

(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
Yip Kam Leung	248784	10	Ordinary 普通股
- do -	250378	2,000	- do -
- do -	250379	1,277	- do -
- do -	254372	22	- do -
- do -	255187	2	- do -
- do -	255617	32	- do -
- do -	258684	36	- do -
- do -	270113	34	- do -
- do -	271267	12	- do -
- do -	271865	5	- do -
- do -	272692	18	- do -
- do -	273273	22	- do -
- do -	273745	23	- do -
- do -	1000172	25	- do -
- do -	1000512	14	- do -
- do -	1000869	48	- do -
- do -	1005085	26	- do -
- do -	1005204	76	- do -
- do -	1005309	25	- do -
- do -	1005477	71	- do -
- do -	1005592	24	- do -
- do -	1005738	83	- do -
- do -	1005888	71	- do -
- do -	1005984	25	- do -
- do -	1006133	78	- do -
- do -	1006223	27	- do -
- do -	1006367	82	- do -
- do -	1006752	28	- do -
- do -	1006860	83	- do -



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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
Yip Kam Leung	1007326	10	Ordinary 普通股
- do -	1007327	2,000	- do -
- do -	1007328	1,277	- do -
- do -	1007329	22	- do -
- do -	1007330	2	- do -
- do -	1007331	32	- do -
- do -	1007332	36	- do -
- do -	1007333	34	- do -
- do -	1007334	12	- do -
- do -	1007335	5	- do -
- do -	1007336	18	- do -
- do -	1007337	22	- do -
- do -	1007338	23	- do -
- do -	1007339	25	- do -
- do -	1007340	14	- do -
- do -	1007341	48	- do -
- do -	1007342	26	- do -
- do -	1007343	76	- do -
- do -	1007344	25	- do -
- do -	1007345	71	- do -
- do -	1007346	24	- do -
- do -	1007347	83	- do -
- do -	1007348	71	- do -
- do -	1007349	25	- do -
- do -	1007350	78	- do -
- do -	1007351	27	- do -
- do -	1007352	82	- do -
- do -	1007353	28	- do -
- do -	1007354	83	- 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 : 24 January 2025
日期：2025年1月24日

Tricor Friendly Limited
Share Registrar of Tsim Sha Tsui Properties Ltd.
卓佳準誠有限公司
尖沙咀置業集團有限公司之股份登記處
Case No.: 2024-07160-F