



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

00004274

Company Name
公司名稱

The Hongkong and Shanghai Hotels, Limited 香港上海大酒店有限公司

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
YU YUN TUNG DECEASED	HR10168711-3	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10168714	@ 172	Ordinary
YU YUN TUNG DECEASED	HR10169818-20	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10169821	@ 193	Ordinary
YU YUN TUNG DECEASED	HR10171588-92	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10171593	@ 462	Ordinary
YU YUN TUNG DECEASED	HR10172669	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10172670	@ 72	Ordinary
YU YUN TUNG DECEASED	HR10173474	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10173475	@ 491	Ordinary
YU YUN TUNG DECEASED	HR10175224	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10175225	@ 79	Ordinary
YU YUN TUNG DECEASED	HR10176892-3	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10176894	@ 208	Ordinary
YU YUN TUNG DECEASED	HR10177426	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10177427	@ 237	Ordinary
YU YUN TUNG DECEASED	HR10178358-61	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10178362	@ 67	Ordinary
YU YUN TUNG DECEASED	HR10180244-7	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10180248	@ 182	Ordinary
YU YUN TUNG DECEASED	HR10180808	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10180809	@ 368	Ordinary
YU YUN TUNG DECEASED	HR10181739-44	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10181745	@ 361	Ordinary
YU YUN TUNG DECEASED	HR10182851-2	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10182853	@ 269	Ordinary
YU YUN TUNG DECEASED	HR10183678-84	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10183685	@ 287	Ordinary
YU YUN TUNG DECEASED	HR10186639-40	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10186641	@ 88	Ordinary
YU YUN TUNG DECEASED	HR10188122-8	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10188129	@ 29	Ordinary
YU YUN TUNG DECEASED	HR10188913	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10188914	@ 172	Ordinary
YU YUN TUNG DECEASED	HR10190320-4	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10190325	@ 443	Ordinary
YU YUN TUNG DECEASED	HR10190882	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10190883	@ 490	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
YU YUN TUNG DECEASED	HR10195680-2	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195683	@ 172	Ordinary
YU YUN TUNG DECEASED	HR10195684-6	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195687	@ 193	Ordinary
YU YUN TUNG DECEASED	HR10195688-92	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195693	@ 462	Ordinary
YU YUN TUNG DECEASED	HR10195694	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195695	@ 72	Ordinary
YU YUN TUNG DECEASED	HR10195696	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195697	@ 491	Ordinary
YU YUN TUNG DECEASED	HR10195698	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195699	@ 79	Ordinary
YU YUN TUNG DECEASED	HR10195700-1	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195702	@ 208	Ordinary
YU YUN TUNG DECEASED	HR10195703	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195704	@ 237	Ordinary
YU YUN TUNG DECEASED	HR10195705-8	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195709	@ 67	Ordinary
YU YUN TUNG DECEASED	HR10195710-3	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195714	@ 182	Ordinary
YU YUN TUNG DECEASED	HR10195715	@ 500	Ordinary



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YU YUN TUNG DECEASED	HR10195716	@ 368	Ordinary
YU YUN TUNG DECEASED	HR10195717-22	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195723	@ 361	Ordinary
YU YUN TUNG DECEASED	HR10195724-5	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195726	@ 269	Ordinary
YU YUN TUNG DECEASED	HR10195727-33	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195734	@ 287	Ordinary
YU YUN TUNG DECEASED	HR10195735-6	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195737	@ 88	Ordinary
YU YUN TUNG DECEASED	HR10195738-44	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195745	@ 29	Ordinary
YU YUN TUNG DECEASED	HR10195746	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195747	@ 172	Ordinary
YU YUN TUNG DECEASED	HR10195748-52	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195753	@ 443	Ordinary
YU YUN TUNG DECEASED	HR10195754	@ 500	Ordinary
YU YUN TUNG DECEASED	HR10195755	@ 490	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。

2024-12-27

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

The Hongkong and Shanghai Hotels, Limited
香港上海大酒店有限公司

Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023年12月)