



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

		01050802	
Company Name			
公司名稱 Hang Lung Group Limited 恒隆集團有限公司	i i		
and the state of t			
NOTICE is hereby given that pursuant to the pro-		rdinance (Cap. 622), the above	e-mentioned
Company has cancelled the following share cert 依據《公司條例》(第622章)第165條的規定	lificates: : 上述公司已取述以下的股份鈴丽畫:		
Registered Holder	Certificate Number	Number of Shares	Class of Shares
Registered Holder 登記持有人	股份證明書編號	股份數目	股份類別
CHAO PEARL MING CHU DECEASED	HD04269900-1	@ 1,000	Ordinary
and having cancelled such certificates, the Com	nany has issued the following new share cen	lificates :	
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:	irroates .	
Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人 CHAO PEARL MING CHU DECEASED	新股份證明書編號 HD04314474-5	股份數目 @ 1,000	股份類別 Ordinary
CHAOTEARL WING CHO DECEASED	FED04314474-3	@ 1,000	Ordinary
A copy of this Notice has been delivered to the 本公告的文本已交付香港聯合交易所有限公司			
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特此公告。			
		Computershare Hana Kan	a Investor Carvicas
		Computershare Hong Kong Investor Services Limited	
Yes		香港中央證券登記有限公司	
Date 日期		Sharc Registrar 股份過戶處	
		of	
		Hang Lung Group Limited 恒隆集團有限公司	
Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)			