

表档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

 尚亲安此妩畸	
01050802	

Company Name 公司名稱 |Hang Lung Group Limited 恒隆集團有限公司.

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 股份證明審編號	Number of Shares 股份數目	Class of Shares 股份類別
CHAN CHIU PING DECEASED	146362	@ 100	Ordinary
CHAN CHIU PING DECEASED	201181	@ 300	Ordinary
CHAN CHIU PING DECEASED	602928	@ 225	Ordinary
CHAN CHIU PING DECEASED	1340428	@ 625	Ordinary
LAM DAI YUNG DECEASED	122650	@ 500	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
CHAN CHIU PING DECEASED	HD04314501	@ 100	Ordinary
CHAN CHIU PING DECEASED	HD04314502	@ 300	Ordinary
CHAN CHIU PING DECEASED	HD04314503	@ 225	Ordinary
CHAN CHIU PING DECEASED	HD04314504	@ 625	Ordinary
LAM DAI YUNG DECEASED	HD04314505	@ 500	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。

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 Date of

Hang Lung Group Limited 恒隆集團有限公司

Specification No. 1/2023 (December 2023) 指明綺號 1/2023 (2023年12月)