

Business Registration Number  
商業登記號碼

04719568

Company Name  
公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

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
CHAO MING CHU PEARL DECEASED	HLL70000109	@ 2,090	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70001612	@ 209	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70005050	@ 229	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70008484	@ 252	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70011846	@ 278	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70015253	@ 305	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70018716	@ 336	Ordinary
CHAO MING CHU PEARL DECEASED	HLL70022238	@ 369	Ordinary
LAW KAM KEI ALBERT & LAW YUEN MEI CORA	HLL70006128	@ 110	Ordinary
LAW KAM KEI ALBERT & LAW YUEN MEI CORA	HLL70009529	@ 121	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
CHAO MING CHU PEARL DECEASED	HLL10144522	@ 2,090	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144523	@ 209	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144524	@ 229	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144525	@ 252	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144526	@ 278	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144527	@ 305	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144528	@ 336	Ordinary
CHAO MING CHU PEARL DECEASED	HLL10144529	@ 369	Ordinary
LAW KAM KEI ALBERT & LAW YUEN MEI CORA	HLL10144532	@ 110	Ordinary
LAW KAM KEI ALBERT & LAW YUEN MEI CORA	HLL10144533	@ 121	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  
日期

of