

表格Form

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	
		03645421	
Company Name 公司名稱			
Sun Hung Kai Properties Limited 新鴻基地	產發展有限公司		
Company has cancelled the following share of	provisions of section 165 of the Companies Or certificates: 昆定,上述公司已取消以下的股份證明書:	dinance (Cap. 622), the abov	e-mentioned
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
LEUNG KEE HON ANGELA LEUNG KEE HON ANGELA	BG05093018-27 BG05096500-4	@ 1,000 @ 1,000	Ordinary 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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
LEUNG KEE HON ANGELA	BG05135289-98	@ 1,000	Ordinary
LEUNG KEE HON ANGELA	BG05135299-303	@ 1.000	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 2025-07-18 Date 日期 Share Registrar 股份過戶處 of

Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

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