



Companies Registry
公司註冊處

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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

03133387

Company Name 公司名稱

HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)

(Incorporated in Hong Kong with limited liability)

希慎興業有限公司 (股份代號 14)

(於香港註冊成立之有限公司)

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
Lau Suet Chun	2999411 - 2999416	@ 1,000	Ordinary 普通股
- do -	3934799	183	- do -
- do -	3945283	92	- do -
- do -	3948138	196	- do -
- do -	3950118	102	- do -
- do -	3951943	279	- do -
- do -	3953531	74	- do -
- do -	3955507	154	- do -
- do -	3957031	50	- do -
- do -	3958662	131	- do -
- do -	3959459	37	- do -
- do -	3960515	109	- do -
- do -	3961444	35	- do -
- do -	3962935	141	- do -
- do -	3963936	46	- do -
- do -	3965295	158	- do -
- do -	3966026	50	- do -
- do -	3967507	284	- do -
- do -	3968899	59	- do -
- do -	3970276	203	- do -
- do -	3971147	48	- do -
- do -	3972392	138	- do -
- do -	3973553	42	- do -
- do -	3975143	173	- do -
- do -	3975963	44	- do -



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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
Lau Suet Chun	3985014 - 3985019	@ 1,000	Ordinary 普通股
- do -	3985020	183	- do -
- do -	3985021	92	- do -
- do -	3985022	196	- do -
- do -	3985023	102	- do -
- do -	3985024	279	- do -
- do -	3985025	74	- do -
- do -	3985026	154	- do -
- do -	3985027	50	- do -
- do -	3985028	131	- do -
- do -	3985029	37	- do -
- do -	3985030	109	- do -
- do -	3985031	35	- do -
- do -	3985032	141	- do -
- do -	3985033	46	- do -
- do -	3985034	158	- do -
- do -	3985035	50	- do -
- do -	3985036	284	- do -
- do -	3985037	59	- do -
- do -	3985038	203	- do -
- do -	3985039	48	- do -
- do -	3985040	138	- do -
- do -	3985041	42	- do -
- do -	3985042	173	- do -
- do -	3985043	44	- do -

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。

Date : 29 August 2025
日期：2025年8月29日

Tricor Investor Services Limited
Share Registrar of Hysan Development Company Limited
卓佳證券登記有限公司
希慎興業有限公司之股份登記處
Case No.: 2025-07514-R