

表格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 商業登記號碼

		03706118	
Company Name 公司名稱			
Swire Properties Limited 太古地產有限公司	可		
Company has cancelled the following share c	provisions of section 165 of the Companies Or ertificates: 記定,上述公司已取消以下的股份證明書:	rdinance (Cap. 622), the abo	ve-mentioned
Registered Holder 登記持有人 LIN BAO QING DECEASED	Certificate Number 股份證明書編號 SPR00005296	Number of Shares 股份數目 @ 5,600	Class of Shares 股份類別 Ordinary
and having cancelled such certificates, the Co並由於已取消此等股份證明書,該公司	ompany has issued the following new share cert 三發出以下新股份證明書:	tificates:	
Holder of New Share Certificate 新股份證明書持有人 LIN BAO QING DECEASED	New Certificate Number 新股份證明書編號 SPR00029200	Number of Shares 股份數目 @ 5,600	Class of Shares 股份類別 Ordinary
A copy of this Notice has been delivered to th 本公告的文本已交付香港聯合交易所有阿	ne Stock Exchange of Hong Kong Limited. 艮公司。		
特此公告。			
		Computershare Hong Kong Investor Services Limited	
	_	香港中央證券登記有限公司	
Date 日期		Share Registrar 股份過戶處	
		of	
		Swire Properties Limited	
G 15 11 N 10000 D 1 1000	_	太古地產有限公司	
Specification No. 1/2023 (December 2023) 指明编號 1/2023 (2023年12月)			