

Specification No. 1/2023 (December 2023) 指明缟號 1/2023 (2023年12月)

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 00000181  |                                  |
|---|---|--|----------------------------------|
|   |   |  |                                  |
| Company Name<br>公司名稱<br>Swire Pacific Limited 太古股份有限公司  |   |  |                                  |
| NOTICE is hereby given that pursuant to the Company has cancelled the following share ck 依據《公司條例》(第622章)第165條的規 | ertificates:                            | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                              | e-mentioned                      |
| Registered Holder<br>登記持有人  | Certificate Number<br>股份證明書編號           | Number of Shares<br>股份數目   | Class of Shares<br>股份類別          |
| HO KAM SUN<br>HO KAM SUN<br>HO KAM SUN  | B575314-5<br>PB01154805-9<br>PB01465653 | @ 2,500<br>@ 2,500<br>@ 2,500  | Ordinary<br>Ordinary<br>Ordinary |
| and having cancelled such certificates, the Co並由於已取消此等股份證明書,該公司已  |   | certificates:  |                                  |
| Holder of New Share Certificate<br>新股份證明書持有人  | New Certificate Number<br>新股份證明書編號      | Number of Shares<br>股份數目   | Class of Shares<br>股份類別          |
| HO KAM SUN<br>HO KAM SUN  | PB02222445-6<br>PB02222447-51           | @ 2,500<br>@ 2,500   | Ordinary                         |
| HO KAM SUN<br>HO KAM SUN  | PB02222447-51<br>PB02222452             | @ 2,500<br>@ 2,500   | Ordinary<br>Ordinary             |
| A copy of this Notice has been delivered to th<br>本公告的文本已交付香港聯合交易所有限<br>特此公告。                                   |   |  |                                  |
|   |   | Computershare Hong Kong Investor Services<br>Limited<br>香港中央證券登記有限公司 |                                  |
| Date<br>日期  | Date Share Registrar<br>日期 股份過戶處        |  |                                  |
| 1→ 70,1   |   | of   |                                  |
|   |   | Swire Pacific I<br>太古股份有F  |                                  |