



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

03580641

Company Name 公司名稱

TSIM SHA TSUI PROPERTIES LTD. (Stock Code 247)

(Incorporated in Hong Kong with limited liability)

尖沙咀置業集團有限公司 (股份代號 247)

(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
Yip Wai Kit	256911	39	Ordinary 普通股
- do -	258686	43	- do -
- do -	340038 - 340052	@ 200	- do -
- do -	552137 - 552139	@ 200	- do -
- do -	1001247	44	- do -
- do -	1001460	15	- do -
- do -	1003889	105	- do -
- do -	1006134	93	- do -
- do -	1006455	34	- do -
- do -	1006561	105	- do -
- do -	1006650	71	- do -
- do -	1006753	40	- do -
- do -	1006861	119	- do -
- do -	1006953	42	- do -
- do -	1007055	145	- do -
- do -	1007210	50	- do -
- do -	1007317	150	- do -
- do -	1007429	50	- do -
- do -	1007551	140	- 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
Yip Wai Kit	1007569	39	Ordinary 普通股
- do -	1007570	43	- do -
- do -	1007571 - 1007585	@ 200	- do -
- do -	1007586 - 1007588	@ 200	- do -
- do -	1007589	44	- do -
- do -	1007590	15	- do -
- do -	1007591	105	- do -
- do -	1007592	93	- do -
- do -	1007593	34	- do -
- do -	1007594	105	- do -
- do -	1007595	71	- do -
- do -	1007596	40	- do -
- do -	1007597	119	- do -
- do -	1007598	42	- do -
- do -	1007599	145	- do -
- do -	1007600	50	- do -
- do -	1007601	150	- do -
- do -	1007602	50	- do -
- do -	1007603	140	- 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 : 13 March 2026
日期 : 2026 年 3 月 13 日

Tricor Investor Services Limited
Share Registrar of Tsim Sha Tsui Properties Ltd.
卓佳證券登記有限公司
尖沙咀置業集團有限公司之股份登記處
Case No.: 2025-07933-R