



Companies Registry  
公司註冊處

Form  
表格

**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

03145243

Company Name 公司名稱

**SINO LAND COMPANY LIMITED (Stock Code 83)**

*(Incorporated in Hong Kong with limited liability)*

信和置業有限公司 (股份代號 83)

*(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
Wong Tsui Lan	6313815	147	Ordinary 普通股
- do -	6881372	14	- do -
- do -	7027396	1	- do -
- do -	7032619	2	- do -
- do -	7040933	2	- do -
- do -	7047383	1	- do -
- do -	7051774	1	- do -
- do -	7053636	1	- do -
- do -	7057205	1	- do -
- do -	7059969	1	- do -
- do -	7061389	2	- do -
- do -	7063310	2	- do -
- do -	7064585	1	- do -
- do -	7066718	3	- do -
- do -	7069708	2	- do -
- do -	7070978	1	- do -
- do -	7072808	8	- do -
- do -	7074114	1	- do -
- do -	7075748	3	- do -
- do -	7077240	1	- do -
- do -	7078784	3	- do -
- do -	7080127	1	- do -
- do -	7081787	6	- do -
- do -	7086415	19	- do -
- do -	7089307	1	- do -
- do -	7090743	5	- do -
- do -	7091922	2	- do -



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- 2 -

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
Wong Tsui Lan	7093702	8	Ordinary 普通股
- do -	7094954	2	- do -
- do -	7096500	7	- do -
- do -	7097506	2	- do -
- do -	7099226	7	- do -
- do -	7100331	2	- do -
- do -	7101742	7	- do -
- do -	7102841	2	- do -
- do -	7104182	7	- do -
- do -	7105215	2	- do -
- do -	7106058	8	- do -
- do -	7107470	9	- do -
- do -	7108651	2	- do -
- do -	7109897	10	- do -
- do -	7111003	4	- do -
- do -	7112533	13	- do -
- do -	7113476	4	- do -
- do -	7114668	13	- do -
- do -	7115653	9	- do -
- do -	7116709	5	- do -
- do -	7117996	17	- do -
- do -	7119177	5	- do -
- do -	7120364	20	- do -
- do -	7121399	7	- do -
- do -	7122851	22	- do -
- do -	7123845	8	- do -
- do -	7125080	19	- do -

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
Wong Tsui Lan	7125630	147	Ordinary 普通股
- do -	7125631	14	- do -
- do -	7125632	1	- do -
- do -	7125633	2	- do -
- do -	7125634	2	- do -
- do -	7125635	1	- do -



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- 3 -

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
Wong Tsui Lan	7125636	1	Ordinary 普通股
- do -	7125637	1	- do -
- do -	7125638	1	- do -
- do -	7125639	1	- do -
- do -	7125640	2	- do -
- do -	7125641	2	- do -
- do -	7125642	1	- do -
- do -	7125643	3	- do -
- do -	7125644	2	- do -
- do -	7125645	1	- do -
- do -	7125646	8	- do -
- do -	7125647	1	- do -
- do -	7125648	3	- do -
- do -	7125649	1	- do -
- do -	7125650	3	- do -
- do -	7125651	1	- do -
- do -	7125652	6	- do -
- do -	7125653	19	- do -
- do -	7125654	1	- do -
- do -	7125655	5	- do -
- do -	7125656	2	- do -
- do -	7125657	8	- do -
- do -	7125658	2	- do -
- do -	7125659	7	- do -
- do -	7125660	2	- do -
- do -	7125661	7	- do -
- do -	7125662	2	- do -
- do -	7125663	7	- do -
- do -	7125664	2	- do -
- do -	7125665	7	- do -
- do -	7125666	2	- do -
- do -	7125667	8	- do -
- do -	7125668	9	- do -
- do -	7125669	2	- do -
- do -	7125670	10	- do -
- do -	7125671	4	- do -
- do -	7125672	13	- do -
- do -	7125673	4	- do -



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- 4 -

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
Wong Tsui Lan	7125674	13	Ordinary 普通股
- do -	7125675	9	- do -
- do -	7125676	5	- do -
- do -	7125677	17	- do -
- do -	7125678	5	- do -
- do -	7125679	20	- do -
- do -	7125680	7	- do -
- do -	7125681	22	- do -
- do -	7125682	8	- do -
- do -	7125683	19	- 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 : 6 March 2026**

日期：2026年3月6日

**Tricor Investor Services Limited**  
**Share Registrar of Sino Land Company Limited**

卓佳證券登記有限公司  
信和置業有限公司之股份登記處

Case No.: 2025-07926-R