

**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

04719568

Company Name
公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

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 MEI LING	HLL70001090	@ 2,508	Ordinary
YIP MEI LING	HLL70004268	@ 250	Ordinary
YIP MEI LING	HLL70007685	@ 275	Ordinary
YIP MEI LING	HLL70011060	@ 303	Ordinary
YIP MEI LING	HLL70014457	@ 333	Ordinary
YIP MEI LING	HLL70017901	@ 366	Ordinary
YIP MEI LING	HLL70021414	@ 403	Ordinary
YIP MEI LING	HLL70025101	@ 443	Ordinary

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 MEI LING	HLL10145641	@ 2,508	Ordinary
YIP MEI LING	HLL10145642	@ 250	Ordinary
YIP MEI LING	HLL10145643	@ 275	Ordinary
YIP MEI LING	HLL10145644	@ 303	Ordinary
YIP MEI LING	HLL10145645	@ 333	Ordinary
YIP MEI LING	HLL10145646	@ 366	Ordinary
YIP MEI LING	HLL10145647	@ 403	Ordinary
YIP MEI LING	HLL10145648	@ 443	Ordinary

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。

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar

股份過戶處

of

Henderson Land Development Company
Limited

恒基兆業地產有限公司

Date

日期