

**Notice of Intention to Issue  
New Share Certificate****CLM/CR/18737C**

RBG/00000326

**Business Registration Number**

03645421

**Company Name**

Sun Hung Kai Properties Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG04597753-5	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG04708384-6	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG04957644	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG04978723-5	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG04988978-80	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05041849-50	@ 1,000	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05098694	@ 108	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05102454	@ 381	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05103823	@ 125	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05106315	@ 334	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05107542	@ 141	Ordinary
CHEUNG KAM SHAN	CHAN WOON DECEASED	BG05116403	@ 4,933	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2026-04-15

Date

Computershare Hong Kong Investor Services Limited  
Share Registrar

of

**Sun Hung Kai Properties Limited**

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

**Date**For and on behalf of  
**The Stock Exchange of Hong Kong Limited**

Authorized Officer