

**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
LEE TZE PING DECEASD	HLL10107373	@ 418	Ordinary
LEE TZE PING DECEASD	HLL70000569	@ 3,344	Ordinary
LEE TZE PING DECEASD	HLL70002821	@ 376	Ordinary
LEE TZE PING DECEASD	HLL70006264	@ 413	Ordinary
LEE TZE PING DECEASD	HLL70009657	@ 455	Ordinary
LEE TZE PING DECEASD	HLL70013030	@ 500	Ordinary
LEE TZE PING DECEASD	HLL70016453	@ 550	Ordinary
LEE TZE PING DECEASD	HLL70019929	@ 605	Ordinary
LEE TZE PING DECEASD	HLL70023507	@ 666	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
LEE TZE PING DECEASD	HLL10145734	@ 418	Ordinary
LEE TZE PING DECEASD	HLL10145735	@ 3,344	Ordinary
LEE TZE PING DECEASD	HLL10145736	@ 376	Ordinary
LEE TZE PING DECEASD	HLL10145737	@ 413	Ordinary
LEE TZE PING DECEASD	HLL10145738	@ 455	Ordinary
LEE TZE PING DECEASD	HLL10145739	@ 500	Ordinary
LEE TZE PING DECEASD	HLL10145740	@ 550	Ordinary
LEE TZE PING DECEASD	HLL10145741	@ 605	Ordinary
LEE TZE PING DECEASD	HLL10145742	@ 666	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