



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

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
Chan Siu Ying (Deceased)	1059377	200	Ordinary 普通股
- do -	4053029	2	- do -
- do -	6698119	5	- do -
- do -	6775665	3	- do -
- do -	6793103	2	- do -
- do -	6822022	2	- do -
- do -	6842563	21	- do -
- do -	6883703	5	- do -
- do -	6906645	3	- do -
- do -	6921403	3	- do -
- do -	6931838	2	- do -
- do -	6938735	3	- do -
- do -	6946736	3	- do -
- do -	6965047	8	- do -
- do -	6993556	7	- do -
- do -	7003181	2	- do -
- do -	7022080	2	- do -
- do -	7026449	3	- do -
- do -	7031720	4	- do -
- do -	7040040	4	- do -
- do -	7042386	1	- do -
- do -	7046552	2	- do -
- do -	7048486	1	- do -
- do -	7050965	2	- do -
- do -	7052841	2	- do -
- do -	7054757	1	- do -
- do -	7056464	2	- do -



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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
Chan Siu Ying (Deceased)	7059282	2	Ordinary 普通股
- do -	7060686	3	- do -
- do -	7062417	4	- do -
- do -	7063842	2	- do -
- do -	7065918	6	- do -
- do -	7067384	1	- do -
- do -	7068996	3	- do -
- do -	7070270	1	- do -
- do -	7072122	14	- do -
- do -	7073498	3	- do -
- do -	7075112	6	- do -
- do -	7076660	2	- do -
- do -	7078074	6	- do -
- do -	7079523	2	- do -
- do -	7081025	11	- do -
- do -	7082387	35	- do -
- do -	7088639	2	- do -
- do -	7090049	10	- do -
- do -	7091335	3	- do -
- do -	7092930	14	- do -
- do -	7094298	4	- do -
- do -	7095708	12	- do -
- do -	7096953	4	- do -
- do -	7098618	13	- do -
- do -	7099712	5	- do -
- do -	7101142	14	- do -
- do -	7102232	4	- do -
- do -	7103452	14	- do -
- do -	7104712	4	- do -
- do -	7105472	15	- do -
- do -	7106743	16	- do -
- do -	7108090	5	- do -
- do -	7109283	18	- do -
- do -	7110461	8	- do -
- do -	7111694	24	- do -
- do -	7112959	7	- do -
- do -	7113982	24	- do -
- do -	7114984	16	- do -



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發出新股份證明書的公告

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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
Chan Siu Ying (Deceased)	7116109	9	Ordinary 普通股
- do -	7117241	31	- do -
- do -	7119647	36	- 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
Chan Siu Ying (Deceased)	7126507	200	Ordinary 普通股
- do -	7126508	2	- do -
- do -	7126509	5	- do -
- do -	7126510	3	- do -
- do -	7126511	2	- do -
- do -	7126512	2	- do -
- do -	7126513	21	- do -
- do -	7126514	5	- do -
- do -	7126515	3	- do -
- do -	7126516	3	- do -
- do -	7126517	2	- do -
- do -	7126518	3	- do -
- do -	7126519	3	- do -
- do -	7126520	8	- do -
- do -	7126521	7	- do -
- do -	7126522	2	- do -
- do -	7126523	2	- do -
- do -	7126524	3	- do -
- do -	7126525	4	- do -
- do -	7126526	4	- do -
- do -	7126527	1	- do -
- do -	7126528	2	- do -
- do -	7126529	1	- do -
- do -	7126530	2	- do -
- do -	7126531	2	- do -
- do -	7126532	1	- do -
- do -	7126533	2	- do -
- do -	7126534	2	- do -
- do -	7126535	3	- do -
- do -	7126536	4	- do -



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發出新股份證明書的公告

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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
Chan Siu Ying (Deceased)	7126537	2	Ordinary 普通股
- do -	7126538	6	- do -
- do -	7126539	1	- do -
- do -	7126540	3	- do -
- do -	7126541	1	- do -
- do -	7126542	14	- do -
- do -	7126543	3	- do -
- do -	7126544	6	- do -
- do -	7126545	2	- do -
- do -	7126546	6	- do -
- do -	7126547	2	- do -
- do -	7126548	11	- do -
- do -	7126549	35	- do -
- do -	7126550	2	- do -
- do -	7126551	10	- do -
- do -	7126552	3	- do -
- do -	7126553	14	- do -
- do -	7126554	4	- do -
- do -	7126555	12	- do -
- do -	7126556	4	- do -
- do -	7126557	13	- do -
- do -	7126558	5	- do -
- do -	7126559	14	- do -
- do -	7126560	4	- do -
- do -	7126561	14	- do -
- do -	7126562	4	- do -
- do -	7126563	15	- do -
- do -	7126564	16	- do -
- do -	7126565	5	- do -
- do -	7126566	18	- do -
- do -	7126567	8	- do -
- do -	7126568	24	- do -
- do -	7126569	7	- do -
- do -	7126570	24	- do -
- do -	7126571	16	- do -
- do -	7126572	9	- do -
- do -	7126573	31	- do -
- do -	7126574	36	- do -



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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 : 18 June 2026

日期：2026年6月18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.: 2026-08030-R



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**Notice of Cancellation of Original Share
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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
Chang Shu Yee (Deceased)	6906800	352	Ordinary 普通股
- do -	6965208	21	- do -
- do -	7003300	5	- do -
- do -	7022193	7	- do -
- do -	7026572	8	- do -
- do -	7031842	12	- do -
- do -	7040153	10	- do -
- do -	7042497	4	- do -
- do -	7046659	5	- do -
- do -	7048587	4	- do -
- do -	7051068	5	- do -
- do -	7052940	7	- do -
- do -	7054852	3	- do -
- do -	7056558	7	- do -
- do -	7059373	7	- do -
- do -	7060782	9	- do -
- do -	7062447	10	- do -
- do -	7063869	5	- do -
- do -	7065943	16	- do -
- do -	7067408	3	- do -
- do -	7069022	9	- do -
- do -	7070292	4	- do -
- do -	7072149	37	- do -
- do -	7118606	27	- do -
- do -	7122135	107	- 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
Chang Shu Yee (Deceased)	7126575	352	Ordinary 普通股
- do -	7126576	21	- do -
- do -	7126577	5	- do -
- do -	7126578	7	- do -
- do -	7126579	8	- do -
- do -	7126580	12	- do -
- do -	7126581	10	- do -
- do -	7126582	4	- do -
- do -	7126583	5	- do -
- do -	7126584	4	- do -
- do -	7126585	5	- do -
- do -	7126586	7	- do -
- do -	7126587	3	- do -
- do -	7126588	7	- do -
- do -	7126589	7	- do -
- do -	7126590	9	- do -
- do -	7126591	10	- do -
- do -	7126592	5	- do -
- do -	7126593	16	- do -
- do -	7126594	3	- do -
- do -	7126595	9	- do -
- do -	7126596	4	- do -
- do -	7126597	37	- do -
- do -	7126598	27	- do -
- do -	7126599	107	- 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 : 18 June 2026
日期：2026年6月18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.: 2026-08023-R



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Business Registration Number 商業登記號碼

03145243

Company Name 公司名稱

SINO LAND COMPANY LIMITED (Stock Code 83)

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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
Lee Kai Man	5297824	400	Ordinary 普通股
- do -	5297825	258	- do -
- do -	6854890	65	- do -
- do -	7084357	72	- 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
Lee Kai Man	7126600	400	Ordinary 普通股
- do -	7126601	258	- do -
- do -	7126602	65	- do -
- do -	7126603	72	- do -

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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 : 18 June 2026

日期：2026 年 6 月 18 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.: 2026-08037-R



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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)

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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
So Shon Ming	6934583	13	Ordinary 普通股
- do -	7047273	11	- do -
- do -	7085600	2	- do -
- do -	7112364	1	- 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
So Shon Ming	7126613	13	Ordinary 普通股
- do -	7126614	11	- do -
- do -	7126615	2	- do -
- do -	7126616	1	- 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 : 18 June 2026

日期：2026 年 6 月 18 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.: 2026-08031-R