



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

03710131

Company Name 公司名稱

**HENDERSON INVESTMENT LIMITED (Stock Code 97)**

(Incorporated in Hong Kong with limited liability)

恒基兆業發展有限公司 (股份代號 97)

(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 Tze Ping (Deceased) - do -	3368137 - 3368142 3368143	@ 1,000 10,000	Ordinary 普通股 - 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 Tze Ping (Deceased) - do -	3373876 - 3373881 3373882	@ 1,000 10,000	Ordinary 普通股 - 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 : 12 June 2026  
日期 : 2026 年 6 月 12 日

Tricor Investor Services Limited  
Share Registrar of Henderson Investment Limited  
卓佳證券登記有限公司  
恒基兆業發展有限公司之股份登記處  
Case No.: 2025-07843-R