

**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
LEUNG WING HAY	HLL10017636-45	@ 1,000	Ordinary
LEUNG WING HAY	HLL10025136	@ 10,000	Ordinary
LEUNG WING HAY	HLL70002976	@ 2,000	Ordinary
LEUNG WING HAY	HLL70006419	@ 2,200	Ordinary
LEUNG WING HAY	HLL70009811	@ 2,420	Ordinary
LEUNG WING HAY	HLL70013186	@ 2,662	Ordinary
LEUNG WING HAY	HLL70016612	@ 2,928	Ordinary
LEUNG WING HAY	HLL70020085	@ 3,221	Ordinary
LEUNG WING HAY	HLL70023679	@ 3,543	Ordinary
CHAN WOON DECEASED	HLL10123829	@ 554	Ordinary
CHAN WOON DECEASED	HLL70000095	@ 4,180	Ordinary
CHAN WOON DECEASED	HLL70001564	@ 1,578	Ordinary
CHAN WOON DECEASED	HLL70005005	@ 1,735	Ordinary
CHAN WOON DECEASED	HLL70008441	@ 1,909	Ordinary
CHAN WOON DECEASED	HLL70011804	@ 2,155	Ordinary
CHAN WOON DECEASED	HLL70015213	@ 2,371	Ordinary
CHAN WOON DECEASED	HLL70018676	@ 2,608	Ordinary
CHAN WOON DECEASED	HLL70022195	@ 2,869	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
LEUNG WING HAY	HLL10145828-37	@ 1,000	Ordinary
LEUNG WING HAY	HLL10145838	@ 10,000	Ordinary
LEUNG WING HAY	HLL10145839	@ 2,000	Ordinary
LEUNG WING HAY	HLL10145840	@ 2,200	Ordinary
LEUNG WING HAY	HLL10145841	@ 2,420	Ordinary
LEUNG WING HAY	HLL10145842	@ 2,662	Ordinary
LEUNG WING HAY	HLL10145843	@ 2,928	Ordinary
LEUNG WING HAY	HLL10145844	@ 3,221	Ordinary
LEUNG WING HAY	HLL10145845	@ 3,543	Ordinary
CHAN WOON DECEASED	HLL10145819	@ 554	Ordinary
CHAN WOON DECEASED	HLL10145820	@ 4,180	Ordinary
CHAN WOON DECEASED	HLL10145821	@ 1,578	Ordinary
CHAN WOON DECEASED	HLL10145822	@ 1,735	Ordinary
CHAN WOON DECEASED	HLL10145823	@ 1,909	Ordinary
CHAN WOON DECEASED	HLL10145824	@ 2,155	Ordinary
CHAN WOON DECEASED	HLL10145825	@ 2,371	Ordinary
CHAN WOON DECEASED	HLL10145826	@ 2,608	Ordinary
CHAN WOON DECEASED	HLL10145827	@ 2,869	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

Date

日期

Henderson Land Development Company
Limited

恒基兆業地產有限公司