

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

03645421

Company Name
公司名稱

Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

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 WOON DECEASED	BG04597753-5	@ 1,000	Ordinary
CHAN WOON DECEASED	BG04708384-6	@ 1,000	Ordinary
CHAN WOON DECEASED	BG04957644	@ 1,000	Ordinary
CHAN WOON DECEASED	BG04978723-5	@ 1,000	Ordinary
CHAN WOON DECEASED	BG04988978-80	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05041849-50	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05098694	@ 108	Ordinary
CHAN WOON DECEASED	BG05102454	@ 381	Ordinary
CHAN WOON DECEASED	BG05103823	@ 125	Ordinary
CHAN WOON DECEASED	BG05106315	@ 334	Ordinary
CHAN WOON DECEASED	BG05107542	@ 141	Ordinary
CHAN WOON DECEASED	BG05116403	@ 4,933	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
CHAN WOON DECEASED	BG05135973-5	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135976-8	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135979	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135980-2	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135983-5	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135986-7	@ 1,000	Ordinary
CHAN WOON DECEASED	BG05135988	@ 108	Ordinary
CHAN WOON DECEASED	BG05135989	@ 381	Ordinary
CHAN WOON DECEASED	BG05135990	@ 125	Ordinary
CHAN WOON DECEASED	BG05135991	@ 334	Ordinary
CHAN WOON DECEASED	BG05135992	@ 141	Ordinary
CHAN WOON DECEASED	BG05135993	@ 4,933	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。

2026-07-24

Date
日期

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

Sun Hung Kai Properties Limited
新鴻基地產發展有限公司