



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19152C**

RHR/00000725 RHR/00000226 RHR/00000326

Business Registration Number

00004274

Company Name

The Hongkong and Shanghai Hotels, Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
WONG YUN YING	HUI CHUNG SANG DECEASED	2476412	@ 200	Ordinary
WONG YUN YING	HUI CHUNG SANG DECEASED	HR10086820	@ 16	Ordinary
WONG YUN YING	HUI CHUNG SANG DECEASED	HR10098333	@ 230	Ordinary
WONG YUN YING	HUI CHUNG SANG DECEASED	HR10098334	@ 500	Ordinary
YUNG CHI TIN & KWONG YUK KING	LEE CHIU YUNG MIRIAM DECEASED	281330-1	@ 500	Ordinary
YUNG CHI TIN & KWONG YUK KING	LEE CHIU YUNG MIRIAM DECEASED	1318049-50	@ 500	Ordinary
YUNG CHI TIN & KWONG YUK KING	LEE MIRIAM CHIU YUNG DECEASED	HR10094563	@ 166	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2026-08-05

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

The Hongkong and Shanghai Hotels, Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of

The Stock Exchange of Hong Kong Limited

Authorized Officer