

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

00004274

Company Name

公司名稱

The Hongkong and Shanghai Hotels, Limited 香港上海大酒店有限公司

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
HUI CHUNG SANG DECEASED	2476412	@ 200	Ordinary
HUI CHUNG SANG DECEASED	HR10086820	@ 16	Ordinary
HUI CHUNG SANG DECEASED	HR10098333	@ 230	Ordinary
HUI CHUNG SANG DECEASED	HR10098334	@ 500	Ordinary
LEE CHIU YUNG MIRIAM DECEASED	281330-1	@ 500	Ordinary
LEE CHIU YUNG MIRIAM DECEASED	1318049-50	@ 500	Ordinary
LEE MIRIAM CHIU YUNG DECEASED	HR10094563	@ 166	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
HUI CHUNG SANG DECEASED	HR10197434	@ 200	Ordinary
HUI CHUNG SANG DECEASED	HR10197435	@ 16	Ordinary
HUI CHUNG SANG DECEASED	HR10197436	@ 230	Ordinary
HUI CHUNG SANG DECEASED	HR10197437	@ 500	Ordinary
LEE MIRIAM CHIU YUNG DECEASED	HR10197438-9	@ 500	Ordinary
LEE MIRIAM CHIU YUNG DECEASED	HR10197440-1	@ 500	Ordinary
LEE MIRIAM CHIU YUNG DECEASED	HR10197442	@ 166	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

2026-09-11

Date

日期

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Specification No. 1/2023 (December 2023)
指明編號 1/2023 (2023 年 12 月)

The Hongkong and Shanghai Hotels, Limited
香港上海大酒店有限公司
