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

03133387

Company Name 公司名稱

HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)

(Incorporated in Hong Kong with limited liability)

希慎興業有限公司 (股份代號 14)

(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
Yung Sui Lan (Deceased)	3971455	27	Ordinary 普通股
- do -	3972717	79	- do -
- do -	3973829	24	- do -
- do -	3971454	13	- do -
- do -	3972716	39	- do -
- do -	3973828	12	- 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
Yung Sui Lan (Deceased)	3985627	27	Ordinary 普通股
- do -	3985628	79	- do -
- do -	3985629	24	- do -
- do -	3985630	13	- do -
- do -	3985631	39	- do -
- do -	3985632	12	- 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 : 13 November 2026
日期：2026 年 11 月 13 日

Tricor Investor Services Limited
Share Registrar of Hysan Development Company Limited
卓佳證券登記有限公司
希慎興業有限公司之股份登記處

Case No.: 2026-08275-R

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

03133387

Company Name 公司名稱

HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)

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希慎興業有限公司 (股份代號 14)

(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 certificate:
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
Wong Yee Kuen	3825310	100	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:
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
Wong Yee Kuen	3985626	100	Ordinary 普通股

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特此公告。

Date : 13 November 2026
日期：2026 年 11 月 13 日

Tricor Investor Services Limited
Share Registrar of Hysan Development Company Limited
卓佳證券登記有限公司
希慎興業有限公司之股份登記處
Case No.: 2026-08280-R