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

03009691

Company Name 公司名稱

NEW WORLD DEVELOPMENT COMPANY LIMITED (Stock Code 17)

(Incorporated in Hong Kong with limited liability)

新世界發展有限公司 **(股份代號 17)**

(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
Cheung Ying Lon (Deceased)	1994608	2	Ordinary 普通股
- do -	2609532	250	- do -
- do -	2815855	25	- do -
- do -	4377946	250	- do -
- do -	4950141	12	- do -
- do -	4959769	4	- do -
- do -	4984858	3	- do -
- do -	5000835	25	- do -
- do -	5029207	10	- do -
- do -	5049372	10	- do -
- do -	5063286	4	- do -
- do -	5084980	5	- do -
- do -	5095439	8	- do -
- do -	5102933	4	- do -
- do -	5109155	6	- do -
- do -	5117766	8	- do -
- do -	5125223	9	- do -
- do -	5144974	14	- do -
- do -	5162227	15	- do -
- do -	5188764	63	- do -
- do -	5188765	250	- do -
- do -	5188766	17	- do -
- do -	5242421	4	- do -
- do -	5247407	12	- do -
- do -	5254512	18	- do -
- do -	5259658	12	- do -
- do -	5264489	13	- do -

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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
Cheung Ying Lon (Deceased)	5269713	8	Ordinary 普通股
- do -	5273447	10	- do -
- do -	5276892	10	- do -
- do -	5281773	44	- do -
- do -	5286156	7	- do -
- do -	5289638	15	- do -
- do -	5293545	9	- do -
- do -	5298231	21	- do -
- do -	5302117	9	- do -
- do -	5312510	598	- do -
- do -	5317290	51	- do -
- do -	5321391	20	- do -
- do -	5326025	43	- do -
- do -	5330166	18	- do -
- do -	5334400	56	- do -
- do -	Unknown	@ 1 (Total: 12 shares)	- 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
Cheung Ying Lon (Deceased)	5435544	2	Ordinary 普通股
- do -	5435545	250	- do -
- do -	5435546	25	- do -
- do -	5435547	250	- do -
- do -	5435548	12	- do -
- do -	5435549	4	- do -
- do -	5435550	3	- do -
- do -	5435551	25	- do -
- do -	5435552	10	- do -
- do -	5435553	10	- do -
- do -	5435554	4	- do -
- do -	5435555	5	- do -
- do -	5435556	8	- do -
- do -	5435557	4	- do -
- do -	5435558	6	- do -
- do -	5435559	8	- do -
- do -	5435560	9	- do -

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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
Cheung Ying Lon (Deceased)	5435561	14	Ordinary 普通股
- do -	5435562	15	- do -
- do -	5435563	63	- do -
- do -	5435564	250	- do -
- do -	5435565	17	- do -
- do -	5435566	4	- do -
- do -	5435567	12	- do -
- do -	5435568	18	- do -
- do -	5435569	12	- do -
- do -	5435570	13	- do -
- do -	5435571	8	- do -
- do -	5435572	10	- do -
- do -	5435573	10	- do -
- do -	5435574	44	- do -
- do -	5435575	7	- do -
- do -	5435576	15	- do -
- do -	5435577	9	- do -
- do -	5435578	21	- do -
- do -	5435579	9	- do -
- do -	5435580	598	- do -
- do -	5435581	51	- do -
- do -	5435582	20	- do -
- do -	5435583	43	- do -
- do -	5435584	18	- do -
- do -	5435585	56	- do -
- do -	5435586 - 5435597	@ 1	- 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 : 20 November 2026
日期：**2026** 年 **11** 月 **20** 日

Tricor Investor Services Limited
Share Registrar of New World Development Company Limited
卓佳證券登記有限公司
新世界發展有限公司之股份登記處

Case No.: 2026-08279-R