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

N/A 不適用

Company Name 公司名稱

YUEXIU REAL ESTATE INVESTMENT TRUST (Stock Code 405)

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))

越秀房地產投資信託基金 (股份代號 405)

（根據香港法例第 571 章證券及期貨條例第 104 條認可的香港集體投資計劃）

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
Ng May Hah (Deceased)	005087	25	Trust Unit 基金單位
- do -	076591	214	- do -

and having cancelled such certificate, 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
Ng May Hah (Deceased)	080080	25	Trust Unit 基金單位
- do -	080081	214	- 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 Yuexiu Real Estate Investment Trust
卓佳證券登記有限公司
越秀房地產投資信託基金之股份登記處
Case No.: 2026-08253-R