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

**00014154**

**Company Name** 公司名稱

**THE WHARF (HOLDINGS) LIMITED (Stock Code 4)**

*(Incorporated in Hong Kong with limited liability)*

**九龍倉集團有限公司 (股份代號 4)**

*（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 |
|---|---|---|---|
| Lee Wai Cheong & Li Shui Cheung Peter (Deceased) & Lee Wai Kum | 6422623 - 6422637 | @ 1,000 | Ordinary 普通股 |
| - do - | 6422638 | 730 | - do - |
| - do - | 6454067 | 1,573 | - 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 |
|---|---|---|---|
| Lee Wai Cheong & Li Shui Cheung Peter (Deceased) & Lee Wai Kum | 6484898 - 6484912 | @ 1,000 | Ordinary 普通股 |
| - do - | 6484913 | 730 | - do - |
| - do - | 6484914 | 1,573 | - 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 The Wharf (Holdings) Limited**
卓佳證券登記有限公司
九龍倉集團有限公司之股份登記處
Case No.: 2026-08119-R