

	Business Registration Number 商業登記號碼
	03645421
Company Name	
<u>公司名稱</u>	
Sun Hung Kai Properties Limited 新鴻基地產發展有限公司	

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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
LAW SIK YIN	BG04901002	@ 100	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
LAW SIK YIN	BG05134990	@ 100	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。

<u>2025-04-03</u> Date 日期 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

Sun Hung Kai Properties Limited 新鴻基地產發展有限公司

Specification No. 1/2023 (December 2023) 指明續號 1/2023 (2023年12月)