



Companies Registry
公司註冊處

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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

03145243

Company Name 公司名稱

SINO LAND COMPANY LIMITED (Stock Code 83)

(Incorporated in Hong Kong with limited liability)

信和置業有限公司 (股份代號 83)

(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
Wong Chau Man	4076042	58	Ordinary 普通股
- do -	7086136	6	- 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
Wong Chau Man	7126706	58	Ordinary 普通股
- do -	7126707	6	- 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 : 17 July 2026

日期：2026 年 7 月 17 日

**Tricor Investor Services Limited
Share Registrar of Sino Land Company Limited**

卓佳證券登記有限公司
信和置業有限公司之股份登記處

Case No.: 2026-08012-R



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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
Woo Lai Fong	7120694	747	Ordinary 普通股
- do -	7120746	47	- 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
Woo Lai Fong	7126708	747	Ordinary 普通股
- do -	7126709	47	- do -

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特此公告。

Date : 17 July 2026

日期：2026 年 7 月 17 日

Tricor Investor Services Limited
Share Registrar of Sino Land Company Limited

卓佳證券登記有限公司
信和置業有限公司之股份登記處

Case No.: 2026-08050-R



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Business Registration Number 商業登記號碼

03145243

Company Name 公司名稱

SINO LAND COMPANY LIMITED (Stock Code 83)

(Incorporated in Hong Kong with limited liability)

信和置業有限公司 (股份代號 83)

(於香港註冊成立之有限公司)

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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 Yan Yee	6823764	25	Ordinary 普通股
- do -	6860061	231	- do -
- do -	6886617	61	- do -
- do -	6922285	34	- do -
- do -	6940904	32	- do -
- do -	6967621	91	- do -
- do -	7004158	23	- do -
- do -	7022797	31	- do -
- do -	7117750	53	- do -
- do -	7123699	12	- do -
- do -	7125295	30	- do -
- do -	7126388	9	- 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
Ng Yan Yee	7126694	25	Ordinary 普通股
- do -	7126695	231	- do -
- do -	7126696	61	- do -
- do -	7126697	34	- do -
- do -	7126698	32	- do -
- do -	7126699	91	- do -
- do -	7126700	23	- do -
- do -	7126701	31	- do -
- do -	7126702	53	- do -
- do -	7126703	12	- do -
- do -	7126704	30	- do -
- do -	7126705	9	- do -



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特此公告。

Date : 17 July 2026

日期：2026年7月17日

Tricor Investor Services Limited
Share Registrar of Sino Land Company Limited

卓佳證券登記有限公司
信和置業有限公司之股份登記處

Case No.: 2026-08067-R



Companies Registry
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Business Registration Number 商業登記號碼

03145243

Company Name 公司名稱

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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
Lo Chun Kong (Deceased)	7040469	71	Ordinary 普通股
- do -	7066388	2	- do -
- do -	7072558	4	- do -
- do -	7074582	1	- do -
- do -	7076221	2	- do -
- do -	7078492	1	- do -
- do -	7081530	2	- do -
- do -	7084874	8	- 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
Lo Chun Kong (Deceased)	7126686	71	Ordinary 普通股
- do -	7126687	2	- do -
- do -	7126688	4	- do -
- do -	7126689	1	- do -
- do -	7126690	2	- do -
- do -	7126691	1	- do -
- do -	7126692	2	- do -
- do -	7126693	8	- do -

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Date : 17 July 2026

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**Tricor Investor Services Limited
Share Registrar of Sino Land Company Limited**

卓佳證券登記有限公司
信和置業有限公司之股份登記處

Case No.: 2026-08077-R