

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

00000181

Company Name

公司名稱

SWIRE PACIFIC LIMITED 太古股份有限公司

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
FAN LAURETTA DECEASED	A502614	@ 450	Ordinary
FAN LAURETTA DECEASED	A581673	@ 270	Ordinary
FAN LAURETTA DECEASED	A862718	@ 128	Ordinary
FAN LAURETTA DECEASED	PA01999271-9	@ 500	Ordinary
FAN LAURETTA DECEASED	PA01999280	@ 196	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 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
FAN LAURETTA DECEASED	PA08300068	@ 450	Ordinary
FAN LAURETTA DECEASED	PA08300069	@ 270	Ordinary
FAN LAURETTA DECEASED	PA08300070	@ 128	Ordinary
FAN LAURETTA DECEASED	PA08300071-9	@ 500	Ordinary
FAN LAURETTA DECEASED	PA08300080	@ 196	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。

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

Date

日期

SWIRE PACIFIC LIMITED

太古股份有限公司