



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 Number of Shares Class of Shares Certificate Number 登記持有人 股份證明書編號 股份數目 股份類別 LINDSAY JAMES PA01195715 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 PA08299505 LINDSAY JAMES 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 Date Share Registrar 日期 股份過戶處 of SWIRE PACIFIC LIMITED 太古股份有限公司

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)