



Notice of Intention to Issue New Share Certificate

CLM/CR/17732C

RHLL/00000425

Business Registration Number

04719568

Company Name

Henderson Land Development Company Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	44374	@ 1,000	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	2858008	@ 100	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10109321	@ 16	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10109322	@ 3	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10110554	@ 6	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10110555	@ 1	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10112815	@ 15	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10112816	@ 3	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10114633	@ 23	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10115480	@ 9	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10117049	@ 22	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10118424	@ 10	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10119866	@ 25	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10120689	@ 10	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10121852	@ 24	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL10123202	@ 15	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70000492	@ 229	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70002606	@ 140	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70006047	@ 157	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70009453	@ 176	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70012828	@ 198	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70016249	@ 218	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70019716	@ 240	Ordinary
LAU KWAN YUEN	LAU CHANG DIANA YUET NGO DECEASED	HLL70023297	@ 264	Ordinary



**Notice of Intention to Issue
New Share Certificate**

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2025-06-18

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Henderson Land Development Company Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer