



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

000001	81

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
CHENG MAN LIT DECEASED	PA01132929-31	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA01346475-80	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA01346481	@ 30	Ordinary
CHENG MAN LIT DECEASED	PA01969135-52	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA01969153	@ 60	Ordinary
CHENG MAN LIT DECEASED	PA03284414-8	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA03284419	@ 218	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
CHENG MAN LIT DECEASED	PA08299742-4	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA08299745-50	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA08299751	@ 30	Ordinary
CHENG MAN LIT DECEASED	PA08299752-69	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA08299770	@ 60	Ordinary
CHENG MAN LIT DECEASED	PA08299771-5	@ 500	Ordinary
CHENG MAN LIT DECEASED	PA08299776	@ 218	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 日期	Share Registrar 股份過戶處
	of
Constitution No. 10022 (December 2012)	SWIRE PACIFIC LIMITED 太古股份有限公司
Specification No. 1/2023 (December 2023) 指明縞號 1/2023 (2023年12月)	