



Companies Registry  
公司註冊處

Form  
表格

**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

00014154

Company Name 公司名稱

**THE WHARF (HOLDINGS) LIMITED (Stock Code 4)**

*(Incorporated in Hong Kong with limited liability)*

**九龍倉集團有限公司 (股份代號 4)**

*(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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Lee Man Kit<br>- do -      | 5522346 - 5522361<br>6454011  | @ 1,000<br>2,000         | Ordinary 普通股<br>- 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Lee Man Kit<br>- do -                        | 6484598 - 6484613<br>6484614       | @ 1,000<br>2,000         | Ordinary 普通股<br>- 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 : 29 May 2026**

日期：2026 年 5 月 29 日

**Tricor Investor Services Limited  
Share Registrar of The Wharf (Holdings) Limited**

卓佳證券登記有限公司  
九龍倉集團有限公司之股份登記處

Case No.: 2025-07720-T