



Notice of Intention to Issue New Share Certificate

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Business	Registration	Number	
0000018	1		

Company Name	
SWIRE PACIFIC 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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA01132929-31	@ 500	Ordinary
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA01346475-80	@ 500	Ordinary
Cheang Man Long	CHENG MAN LIT DECEASED	PA01346481	@ 30	Ordinary
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA01969135-52	@ 500	Ordinary
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA01969153	@ 60	Ordinary
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA03284414-8	@ 500	Ordinary
CHEANG MAN LONG	CHENG MAN LIT DECEASED	PA03284419	@ 218	Ordinary

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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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).

2025-03-05	Computershare Hong Kong Investor Services Limited
Date	Share Registrar

SWIRE PACIFIC 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