



Companies Registry

Form

**NS3**

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

**CLM/CR/18567C**

RHLL/000010/2014

**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>
LEUNG NGAN NUI	- Same -	2859634	@ 1,000	Ordinary
LEUNG NGAN NUI	- Same -	HLL70002930	@ 100	Ordinary
LEUNG NGAN NUI	- Same -	HLL70006373	@ 110	Ordinary
LEUNG NGAN NUI	- Same -	HLL70009767	@ 121	Ordinary
LEUNG NGAN NUI	- Same -	HLL70013144	@ 133	Ordinary
LEUNG NGAN NUI	- Same -	HLL70016570	@ 146	Ordinary
LEUNG NGAN NUI	- Same -	HLL70020040	@ 161	Ordinary
LEUNG NGAN NUI	- Same -	HLL70023627	@ 177	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)(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).

2026-02-25

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



Companies Registry

Form **NS3**

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

**CLM/CR/18576C**

RHLL/00001425

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>
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL10107373	@ 418	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70000569	@ 3,344	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70002821	@ 376	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70006264	@ 413	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70009657	@ 455	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70013030	@ 500	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70016453	@ 550	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70019929	@ 605	Ordinary
CHOW MUN YUN GLORIA	LEE TZE PING DECEASD	HLL70023507	@ 666	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).

2026-02-25

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