



Companies Registry
公司註冊處

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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

03145243

Company Name 公司名稱

SINO LAND COMPANY LIMITED (Stock Code 83)

(Incorporated in Hong Kong with limited liability)

信和置業有限公司 (股份代號 83)

(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 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
Law Cheuk Kwong (Deceased)	4065566	294	Ordinary 普通股
- do -	6856814	29	- do -
- do -	7056883	3	- do -
- do -	7059668	3	- do -
- do -	7061077	3	- do -
- do -	7062811	4	- do -
- do -	7064179	2	- do -
- do -	7066284	6	- do -
- do -	7067859	1	- do -
- do -	7069315	4	- do -
- do -	7070607	1	- do -
- do -	7072460	15	- do -
- do -	7073788	3	- do -
- do -	7075406	7	- do -
- do -	7076932	2	- do -
- do -	7078389	6	- do -
- do -	7079802	2	- do -
- do -	7081432	12	- do -
- do -	7084265	38	- do -
- do -	7089009	3	- do -
- do -	7090381	11	- do -
- do -	7091603	4	- do -
- do -	7093278	16	- do -
- do -	7094590	5	- do -
- do -	7096032	14	- do -
- do -	7097208	4	- do -
- do -	7098908	15	- do -



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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
Law Cheuk Kwong (Deceased)	7099985	5	Ordinary 普通股
- do -	7101429	15	- do -
- do -	7102502	5	- do -
- do -	7103733	15	- do -
- do -	7104943	5	- do -
- do -	7105736	17	- do -
- do -	7107029	18	- do -
- do -	7108328	5	- do -
- do -	7109547	20	- do -
- do -	7110704	9	- do -
- do -	7114266	26	- do -
- do -	7115244	18	- do -
- do -	7116350	10	- do -
- do -	7119934	40	- 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 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
Law Cheuk Kwong (Deceased)	7126728	294	Ordinary 普通股
- do -	7126729	29	- do -
- do -	7126730	3	- do -
- do -	7126731	3	- do -
- do -	7126732	3	- do -
- do -	7126733	4	- do -
- do -	7126734	2	- do -
- do -	7126735	6	- do -
- do -	7126736	1	- do -
- do -	7126737	4	- do -
- do -	7126738	1	- do -
- do -	7126739	15	- do -
- do -	7126740	3	- do -
- do -	7126741	7	- do -
- do -	7126742	2	- do -
- do -	7126743	6	- do -
- do -	7126744	2	- do -
- do -	7126745	12	- do -
- do -	7126746	38	- do -



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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
Law Cheuk Kwong (Deceased)	7126747	3	Ordinary 普通股
- do -	7126748	11	- do -
- do -	7126749	4	- do -
- do -	7126750	16	- do -
- do -	7126751	5	- do -
- do -	7126752	14	- do -
- do -	7126753	4	- do -
- do -	7126754	15	- do -
- do -	7126755	5	- do -
- do -	7126756	15	- do -
- do -	7126757	5	- do -
- do -	7126758	15	- do -
- do -	7126759	5	- do -
- do -	7126760	17	- do -
- do -	7126761	18	- do -
- do -	7126762	5	- do -
- do -	7126763	20	- do -
- do -	7126764	9	- do -
- do -	7126765	26	- do -
- do -	7126766	18	- do -
- do -	7126767	10	- do -
- do -	7126768	40	- 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 : 21 August 2026
日期：2026年8月21日

Tricor Investor Services Limited
Share Registrar of Sino Land Company Limited
卓佳證券登記有限公司
信和置業有限公司之股份登記處
Case No.: 2026-08117-R