



Companies Registry  
公司註冊處

表格Form

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

Company Number  
公司編號

45654

Company Name

公司名稱

Henderson Land Development Company Limited 恒基兆業地產有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》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
KAM KANG TUNG	2857529	@ 800	Ordinary
KAM KANG TUNG	HLL70002342	@ 80	Ordinary
KAM KANG TUNG	HLL70005779	@ 88	Ordinary
KAM KANG TUNG	HLL70009194	@ 96	Ordinary
KAM KANG TUNG	HLL70012562	@ 106	Ordinary
KAM KANG TUNG	HLL70015975	@ 117	Ordinary
KAM KANG TUNG	HLL70019432	@ 128	Ordinary
KAM KANG TUNG	HLL70022993	@ 141	Ordinary
CHUI LAI FONG DECEASED	HLL70008815	@ 266	Ordinary
CHUI LAI FONG DECEASED	HLL70012177	@ 292	Ordinary
CHUI LAI FONG DECEASED	HLL70015588	@ 322	Ordinary
CHUI LAI FONG DECEASED	HLL70019054	@ 354	Ordinary
CHUI LAI FONG DECEASED	HLL70022600	@ 389	Ordinary
CHUI LAI FONG DECEASED	HLL70008816	@ 252	Ordinary
CHUI LAI FONG DECEASED	HLL70012178	@ 278	Ordinary
CHUI LAI FONG DECEASED	HLL70015589	@ 305	Ordinary
CHUI LAI FONG DECEASED	HLL70019055	@ 336	Ordinary
CHUI LAI FONG DECEASED	HLL70022601	@ 369	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
KAM KANG TUNG	HLL10140628	@ 800	Ordinary
KAM KANG TUNG	HLL10140629	@ 80	Ordinary
KAM KANG TUNG	HLL10140630	@ 88	Ordinary
KAM KANG TUNG	HLL10140631	@ 96	Ordinary
KAM KANG TUNG	HLL10140632	@ 106	Ordinary
KAM KANG TUNG	HLL10140633	@ 117	Ordinary
KAM KANG TUNG	HLL10140634	@ 128	Ordinary
KAM KANG TUNG	HLL10140635	@ 141	Ordinary
CHUI LAI FONG DECEASED	HLL10140618	@ 266	Ordinary
CHUI LAI FONG DECEASED	HLL10140619	@ 292	Ordinary
CHUI LAI FONG DECEASED	HLL10140620	@ 322	Ordinary
CHUI LAI FONG DECEASED	HLL10140621	@ 354	Ordinary
CHUI LAI FONG DECEASED	HLL10140622	@ 389	Ordinary
CHUI LAI FONG DECEASED	HLL10140623	@ 252	Ordinary



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CHUI LAI FONG DECEASED	HLL10140624	@ 278	Ordinary
CHUI LAI FONG DECEASED	HLL10140625	@ 305	Ordinary
CHUI LAI FONG DECEASED	HLL10140626	@ 336	Ordinary
CHUI LAI FONG DECEASED	HLL10140627	@ 369	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。

**11 February 2022**

Date  
日期

Computershare Hong Kong Investor Services  
Limited

香港中央證券登記有限公司

Share Registrar  
股份過戶處

of

Henderson Land Development Company Limited  
恒基兆業地產有限公司

Specification No. 1/2014 (March 2014)  
指明編號 1/2014 (2014年3月)