

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
CHAN MEI KI CORINNA	HLL70022083	@ 110	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10044482-91	@ 1,000	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70003934	@ 1,000	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70007357	@ 1,100	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70010734	@ 1,210	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70014119	@ 1,331	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70017563	@ 1,464	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL70024739	@ 1,771	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
CHAN MEI KI CORINNA	HLL10140771	@ 110	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140772-81	@ 1,000	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140782	@ 1,000	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140783	@ 1,100	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140784	@ 1,210	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140785	@ 1,331	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140786	@ 1,464	Ordinary
WONG DOROTHY SHUK YIN DECEASED	HLL10140787	@ 1,771	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。

18 March 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