

Business Registration Number
商業登記號碼

00056213

Company Name

公司名稱

Hang Lung Properties Limited 恒隆地產有限公司

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
LEE YUNG HAN ANDREW DECEASED	AC01255121	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC01291340-1	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC01291342	@ 80	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC06878853	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC06878854	@ 446	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC06987130	@ 54	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC06987131	@ 420	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07563858	@ 300	Ordinary
CHEUNG WAI KAM WINNIE	AC07714438-41	@ 1,000	Ordinary
CHEUNG WAI KAM WINNIE	AC07714442-4	@ 5,000	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
LEE YUNG HAN ANDREW DECEASED	AC07755912	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755913-4	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755915	@ 80	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755916	@ 500	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755917	@ 446	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755918	@ 54	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755919	@ 420	Ordinary
LEE YUNG HAN ANDREW DECEASED	AC07755920	@ 300	Ordinary
CHEUNG WAI KAM WINNIE	AC07755905-8	@ 1,000	Ordinary
CHEUNG WAI KAM WINNIE	AC07755909-11	@ 5,000	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。

1 August 2025

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