

Company Number
公司編號

0030307

Company Name
公司名稱

Swire Properties Limited 太古地產有限公司

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
LUI KIT CHEE DECEASED	SPR00003993	@ 1,050	Ordinary
LUI KIT CHEE DECEASED	SPR00007522	@ 2,100	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
LUI KIT CHEE DECEASED	SPR00027295	@ 1,050	Ordinary
LUI KIT CHEE DECEASED	SPR00027296	@ 2,100	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。

8 April 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

Swire Properties Limited
太古地產有限公司