

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

03706118	

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 (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	Certificate Number	Number of Shares	Class of Shares
登記持有人	股份證明書編號	股份數目	股份類別
LAM KUM LIN DECEASED	SPR00003375	@ 3,225	Ordinary
LOONG SUK LING	SPR00023534	@ 140	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
LAM KUM LIN DECEASED	SPR00028187	@ 3,225	Ordinary
LOONG SUK LING	SPR00028188	@ 140	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。

| Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 | Date Share Registrar 股份過戶處 of | Swire Properties Limited 太古地産有限公司 | Swire Properties Limited 太古地産有限公司 | Swire Properties Limited 大古地産有限公司 | Swire Properties Limited 大古 | Swire Properties Limited 大古 | Swire Properties Limited 大古 | Swire Properties Limited | Swire Pro

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)