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**

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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|---|---|---|---|
| WEN HING DECEASED | SPR00004770 | @ 471 | 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|---|---|---|---|
| WEN HING DECEASED | SPR00030298 | @ 471 | 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。

6 November 2026
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