Companies Registry
公司註冊處

表格Form **NS3**

**Notice of Intention to Issue New Share Certificate**
**擬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 application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張/ 多於一張 的新股份證明書 ：

| Applicant<br>申請人 | 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 |
|---|---|---|---|---|
| HO MAN TAT ALEXANDER | HO KIN WAI DECEASED | SPR00002960 | @ 7,000 | Ordinary |

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:
在符合以下條件的情況下，本公司可應《公司條例》(第622章)第163條所指的申請，發出一張 / 多於一張新股份證明書 —

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
(a) 本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供 ；及

(b) the Company has not received notice of any other claim in respect of the shares.
(b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.
本人證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

06 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

Companies Registry
公司註冊處

表格Form **NS3**

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**擬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 application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張/ 多於一張的新股份證明書：

| Applicant<br>申請人 | 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 |
|---|---|---|---|---|
| POON GLENN SIK HEE | - Same - | SPR00004294 | @ 14,000 | Ordinary |

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap.622) if:
在符合以下條件的情況下，本公司可應《公司條例》(第622章)第163條所指的申請，發出一張 / 多於一張新股份證明書 —

(a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and
(a)
本公司已公布並刊登第164(2)(b)條所指的公告，而該公告已在一段為期最少3個月的期間內，無間斷地在本公司的網站上提供，並按照第164(3)條於憲報刊登；及

(b) the Company has not received notice of any other claim in respect of the shares.
(b) 本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.
本人證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

06 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

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