



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

Company Number
公司編號

0001679

Company Name

公司名稱

SWIRE PACIFIC LIMITED 太古股份有限公司

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
TSANG CATHERINE	A884970	@ 59	Ordinary
TSANG CATHERINE	A994143	@ 113	Ordinary
TSANG CATHERINE	PA01453684	@ 48	Ordinary
TSANG CATHERINE	PA01660161	@ 43	Ordinary
TSANG CATHERINE	PA04421094	@ 247	Ordinary
TSANG CATHERINE	PA04747630	@ 123	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
TSANG CATHERINE	PA08297246	@ 59	Ordinary
TSANG CATHERINE	PA08297247	@ 113	Ordinary
TSANG CATHERINE	PA08297248	@ 48	Ordinary
TSANG CATHERINE	PA08297249	@ 43	Ordinary
TSANG CATHERINE	PA08297250	@ 247	Ordinary
TSANG CATHERINE	PA08297251	@ 123	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

Share Registrar
股份過戶處

of

3 September 2021

Date
日期

SWIRE PACIFIC LIMITED
太古股份有限公司