

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

00056213

Company Name 公司名稱

Hang Lung Properties Limited 恒隆地產有限公司

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 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
LEE WONG FUN CHONG DECEASED	AC06748761	@ 500	Ordinary
LEE WONG FUN CHONG DECEASED	AC06748762	@ 448	Ordinary
LEE WONG FUN CHONG DECEASED	AC06872686	@ 500	Ordinary
LEE WONG FUN CHONG DECEASED	AC06872687	@ 392	Ordinary
CHAN CHIU PING DECEASED	AC01224740	@ 62	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
LEE WONG FUN CHONG DECEASED	AC07755696	@ 500	Ordinary
LEE WONG FUN CHONG DECEASED	AC07755697	@ 448	Ordinary
LEE WONG FUN CHONG DECEASED	AC07755698	@ 500	Ordinary
LEE WONG FUN CHONG DECEASED	AC07755699	@ 392	Ordinary
CHAN CHIU PING DECEASED	AC07755695	@ 62	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。

21 March 2025 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

Hang Lung Properties Limited 恒隆地產有限公司

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