

Companies Registry

CLM/CR/16269C RAC/00001023

Notice of Intention to Issue New Share Certificate

C/00001023	
	Business Registration Numbe

00056213	
00030213	

Company Name

Hang Lung Properties Limited 恒隆地產有限公司

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:

Applicant Registered Holder Certificate Number Number of Shares
ALFONSO JR L GO - Same - AC07502840-80 @ 500 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:

- (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
- (b) the Company has not received notice of any other claim in respect of the shares.

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 (Cap. 622).

Date Computershare Hong Kong Investor Services Limited
Share Registrar

of

Hang Lung Properties Limited 恒隆地產有限公司