



Companies Registry  
公司註冊處

Form  
表格

**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

03133387

Company Name 公司名稱

**HYSAN DEVELOPMENT COMPANY LIMITED (Stock Code 14)**

*(Incorporated in Hong Kong with limited liability)*

**希慎興業有限公司 (股份代號 14)**

*(於香港註冊成立之有限公司)*

**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
Tam Mary Lai Ha (Deceased)	2930410 - 2930411	@ 1,000	Ordinary 普通股

**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
Tam Mary Lai Ha (Deceased)	3985293 - 3985294	@ 1,000	Ordinary 普通股

**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。

Date : 23 January 2026  
日期：2026 年 1 月 23 日

Tricor Investor Services Limited  
Share Registrar of Hysan Development Company Limited  
卓佳證券登記有限公司  
希慎興業有限公司之股份登記處  
Case No.: 2025-07805-R