

表格Form

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

| Comp | any | Nu | mber |
|------|-----|----|------|
| 公 | 司 | 編 | 號 |

0015207

Company Name

公司名稱

Tern Properties Company Limited 太興置業有限公司

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 | Certificate Number | Number of Shares | Class of Shares |
|-------------------|--------------------|------------------|-----------------|
| 登記持有人 | 股份證明書編號 | 股份數目 | 股份類別 |
| YUAN TAI YOUNG | VB00202801-10 | @ 2,000 | |
| YUAN TAI YOUNG | VB00229127-8 | @ 2,000 | |

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 | New Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|------------------------|------------------|-----------------|
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 |
| YUAN TAI YOUNG RAY | VB00234030-9 | @ 2,000 | |
| YUAN TAI YOUNG RAY | VB00234040-1 | @ 2,000 | |

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。

8 November 2019

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

Tern Properties Company Limited 太興置業有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)