

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

表格Form

Company Number				
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
WAN WING LEUNG DECEASED	VB00228954-9	@ 2,000	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	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
WAN WING LEUNG DECEASED	VB00234053-8	@ 2,000	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。

4 June 2021

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)