



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

Company Number 公司編號

N/A 不適用

Company Name 公司名稱

**YUEXIU REAL ESTATE INVESTMENT TRUST (Stock Code 405)**

(a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance  
(Chapter 571 of the Laws of Hong Kong))

**越秀房地產投資信託基金 (股份代號 405)**

(根據香港法例第 571 章證券及期貨條例第 104 條認可的香港集體投資計劃)

**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 certificate:**

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 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
Chan Kwan (Deceased)	008135	1,000	Trust Unit 基金單位

**and having cancelled such certificate, the Company has issued the following new share certificate:**

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
Chan Kwan (Deceased)	073998	1,000	Trust Unit 基金單位

**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 : 18 February 2022**

日期：2022 年 2 月 18 日

**Tricor Investor Services Limited**  
**Share Registrar of Yuexiu Real Estate Investment Trust**

卓佳證券登記有限公司  
越秀房地產投資信託基金之股份登記處

Case No.: 2021-05550-R