

公 共 啟 事
PUBLIC NOTICES

**《2005 年香港基督教循道衛理聯合教
會法團 (修訂) 條例草案》**

**THE METHODIST CHURCH, HONG
KONG, INCORPORATION
(AMENDMENT) BILL 2005**

本條例草案

旨在

修訂《香港基督教循道衛理聯合教會法團條例》。

由立法會制定。

1. 簡稱及生效日期

- (1) 本條例可引稱為《2005 年香港基督教循道衛理聯合教會法團 (修訂) 條例》。
- (2) 第 3 條當作自 1997 年 7 月 1 日起實施。
- (3) 第 (2) 款受《香港人權法案條例》(第 383 章) 第 II 部列出的香港人權法案的第十二條所規限。

2. 法團的權力

- (1) 《香港基督教循道衛理聯合教會法團條例》(第 1133 章) 第 4(b) 條現予修訂，在 “wheresoever” 之後加入 “situate”。
- (2) 第 4(d) 條現予廢除，代以——
“(d) 將款項以存款於香港或香港以外的任何銀行或財務公司的方式投資，或投資於任何政府債券，或投資於任何性質或種類以及位於任何地點的土地、建築物、宅院或物業單位的按揭，或投資於香港或香港以外的任何法團或公司的債權證、債權股證、資金、股份或證券、保證；”。
- (3) 第 4(e) 條現予修訂，廢除 “宅地” 而代以 “宅院”。

3. 取代條文

第 11 條現予廢除，代以——

A BILL

To

Amend The Methodist Church, Hong Kong, Incorporation Ordinance.

Enacted by the Legislative Council.

1. Short title and commencement

(1) This Ordinance may be cited as The Methodist Church, Hong Kong, Incorporation (Amendment) Ordinance 2005.

(2) Section 3 shall be deemed to have come into operation on 1 July 1997.

(3) Subsection (2) shall be subject to Article 12 of the Hong Kong Bill of Rights set out in Part II of the Hong Kong Bill of Rights Ordinance (Cap. 383).

2. Powers of the Corporation

(1) Section 4(b) of The Methodist Church, Hong Kong, Incorporation Ordinance (Cap. 1133) is amended by adding “situate” after “wheresoever”.

(2) Section 4(d) is repealed and the following substituted—
“(d) to invest moneys on deposit in any bank or finance company in Hong Kong or outside Hong Kong or in any government bonds or on mortgage of any land, buildings, messuages, or tenements of whatsoever nature or kind and wheresoever situate, or in or on debentures, debenture-stocks, funds, shares or securities of any corporation or company in Hong Kong or outside Hong Kong;”.

(3) Section 4(e) is amended by repealing “宅地” and substituting “宅院”.

3. Section substituted

Section 11 is repealed and the following substituted—

“11. 保留條文

本條例的條文不影響亦不得當作影響中央或香港特別行政區政府根據《基本法》和其他法律的規定所享有的權利或任何政治體或法人團體或任何其他人的權利，但本條例所述及者和經由、透過或藉著他們提出申索者除外。”。

4. 保留條文

本條例的條文不影響亦不得當作影響中央或香港特別行政區政府根據《基本法》和其他法律的規定所享有的權利或任何政治體或法人團體或任何其他人的權利，但本條例所述及者和經由、透過或藉著他們提出申索者除外。

摘要說明

本條例草案的主要目的是修訂《香港基督教循道衛理聯合教會法團條例》(第 1133 章)，以擴大香港基督教循道衛理聯合教會之投資權力，使其可在香港以外的地方作出投資。

孖士打律師行
香港基督教循
道衛理聯合
教會的代
表律師

“11. Saving

Nothing in this Ordinance shall affect or be deemed to affect the rights of the Central Authorities or the Government of the Hong Kong Special Administrative Region under the Basic Law and other laws, or the rights of any body politic or corporate or of any other person except such as are mentioned in this Ordinance and those claiming by, from or under them.”.

4. Saving

Nothing in this Ordinance shall affect or be deemed to affect the rights of the Central Authorities or the Government of the Hong Kong Special Administrative Region under the Basic Law and other laws, or the rights of any body politic or corporate or of any other person except such as are mentioned in this Ordinance and those claiming by, from or under them.

Explanatory Memorandum

The main purpose of this Bill is to amend The Methodist Church, Hong Kong, Incorporation Ordinance (Cap. 1133) to expand the power of investment of The Methodist Church, Hong Kong to enable it to make investments outside Hong Kong.

Johnson, Stokes and Master
Solicitors for The Methodist Church,
Hong Kong

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES—FIRST NOTICE

NOTICE is hereby given that applications have been received by the following Companies for the issue of new certificates in respect of the following share certificates which have been declared lost:

THE HONG KONG AND CHINA GAS COMPANY LIMITED (Company No.: 0003)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Chan Yuk Wah | same | CG04570805/19 | @1,000 | Ordinary |
| — do — | same | CG04693233 | 500 | Ordinary |
| — do — | same | CG04693234 | 1,000 | Ordinary |
| — do — | same | CG04965320 | 815 | Ordinary |
| — do — | same | CG04965321 | 1,000 | Ordinary |
| — do — | same | CG05067154 | 996 | Ordinary |
| — do — | same | CG05067155 | 1,000 | Ordinary |

HONGKONG ELECTRIC HOLDINGS LIMITED (Company No.: 0006)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Chu Chi Kwong William | same | EL18865692/703 | @1,000 | Ordinary |
| — do — | same | EL18865704 | 423 | Ordinary |

PCCW LIMITED (Company No.: 0008)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Chan Wai Chun | same | PCC10620789/97 | @1,000 | Ordinary |
| — do — | same | PCC10620798 | 551 | Ordinary |

K. WAH CONSTRUCTION MATERIALS LIMITED (Company No.: 0027)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Fung Yin Ying | same | IP00157593 | 14,000 | Ordinary |

AND TAKE NOTICE that in default of claims by other persons to be registered as holders of the said shares being received by the Secretaries of the above-mentioned Companies within three months from the first publication of this Notice in the Gazette, the Companies may issue new certificates in respect of the said shares.

We certify that the above-mentioned Companies have delivered a copy of the above Notice to The Stock Exchange of Hong Kong Limited and that an authorized officer of The Stock Exchange of Hong Kong Limited has certified to the Companies in writing that the said copy of the Notice is being exhibited in accordance with the provisions of Section 71A(5) of the Companies Ordinance.

Dated 22nd April 2005

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Registrars to the above Companies

FIXED TELECOMMUNICATIONS NETWORK SERVICES LICENCE
TELECOMMUNICATIONS ORDINANCE (Chapter 106)

In accordance with General Condition 20 of Fixed Telecommunications Network Services Licence, Hong Kong Broadband Network Limited (referred to as 'HKBN') hereby publishes the additional Tariffs, Terms and Conditions for HKBN Broadband Network Access Services ('Service') with effect from 15th April 2005.

For Subscriber(s) applying for the Guaranteed Bandwidth Offer ('Offer'), the following Tariffs, Special Terms and Conditions shall apply:

| <i>Services</i> | <i>Description</i> | <i>Charges</i> |
|------------------------|-----------------------|----------------|
| Administrative Charges | 1. On-site Inspection | HK\$500/visit |

Special Terms and Conditions of the Offer

1. HKBN will provide to the Subscribers the Service with guaranteed bandwidth between the wall plate of HKBN at the Subscribers end and the speed test server located at Hong Kong Internet eXchange 2 (HKIX2) ('Path') of not lower than the service level as stipulated in relevant registration documents as provided by HKBN from time to time ('Guaranteed Service Level'). The Guaranteed Service Level is only applicable to data transfer within the Path and to Subscribers with Cat5-E connection to HKBN's fiber network.
2. HKBN will use computer of various models as it considers necessary and appropriate to conduct speed test of Upload and Download onsite ('Test') in a form as it considers fair and reasonable for the determination of claims made by Subscribers, and the result of which will form the basis of determination.
3. Subscribers will not be entitled to the Offer if the configuration of Subscriber's computer, including but not limited to the performance, application, setting, router, LAN Card and connecting circuit, does not fully equipped with that recommended by HKBN as stipulated in relevant registration documents as may be provided by HKBN from time to time ('Registration Documents').
4. The Offer excludes all kinds of Service degradation resulted from HKBN's scheduled/ urgent network upgrade/ maintenance, HKIX2 or any other situation beyond HKBN's reasonable control.
5. In the event that the provision of the Service is not in conformity with the Guaranteed Service Level as stipulated in the Registration Documents, subject to HKBN's directions, the monthly fee for the affected days (in double amount, calculated on pro rata basis) will be credited to Subscribers' HKBN account in the following month provided that the maximum credit to Subscribers shall not exceed the monthly fee.
6. In the event that the Service is provided to the Subscribers via the connection of the Broadband Access Terminal ('Terminal'), the provision of the Service may not in conformity with the Guaranteed Service Level when the Terminal is being activated. In the circumstances, Subscribers shall inactivate the Terminal in order to avail the Guaranteed Service Level to be implemented. This configuration will form one of the requirements of the Test.
7. If the Test confirmed that the provision of the Service is in conformity with the Guaranteed Service Level, or any non-conformity is due to Subscribers' own fault (such as non-conformity of HKBN recommended system requirements), Subscribers shall be required to pay HKBN an administrative charge of HK\$500 for the onsite inspection.
8. HKBN reserves the rights to the final decisions on the testing procedures, the terms and conditions for claims and the termination of the Offer at any time.

All other charges and conditions shall remain unchanged. All of the above are provided subject to HKBN's General Terms and Conditions of Service as published from time to time.

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES—SECOND NOTICE

NOTICE is hereby given that applications have been received by the following Companies for the issue of new certificates in respect of the following share certificates which have been declared lost:

FONG'S INDUSTRIES COMPANY LIMITED (Company No.: F4737) (Stock Code 641)

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| Chu Siu Ming | Chu Siu Ming | 259808 to 259839 | @2,000 | Ordinary |

SHANGHAI INDUSTRIAL HOLDINGS LIMITED (Company No.: 535594) (Stock Code 363)

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| Yeung Hung Leung | Yeung Hung Leung | 080799 to 080800 | @1,000 | Ordinary |

SECRETARIES LIMITED
Registrar to the above Companies

**FAR EAST CONSORTIUM INTERNATIONAL LIMITED (Company No.: F4825)
(Stock Code 35)**

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| Au Lai Shan | HKSCC Nominees Limited | 3889809 | 10,000 | Ordinary |

HYSAN DEVELOPMENT COMPANY LIMITED (Company No.: 21779) (Stock Code 14)

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|---|------------------------|
| Chan Pui Kan | Chan Pui Kan | 029313 to 029317 | @5,000 (HK\$1.00@); now @1,000 (HK\$5.00@) | Ordinary |

STANDARD REGISTRARS LIMITED
Registrar to the above Companies

THE WHARF (HOLDINGS) LIMITED (Company No.: 17) (Stock Code 4)

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| Kong Mui | Kong Mui | 1238393, 1238398 | @1,000 | Ordinary |
| — do — | — do — | 1238403 to 1238404 | @1,000 | Ordinary |
| — do — | — do — | 1895978, 2654361 | @1,000 | Ordinary |
| — do — | — do — | 1895980 to 1895981 | @1,000 | Ordinary |
| — do — | — do — | 3332357 to 3332358 | @1,000 | Ordinary |

| <i>Applicant</i> | <i>Registered Holder</i> | <i>Certificate Number</i> | <i>Number of Shares</i> | <i>Class of Shares</i> |
|------------------|--------------------------|---------------------------|-------------------------|------------------------|
| Kong Mui | Kong Mui | 3816452 to 3816454 | @1,000 | Ordinary |
| — do — | — do — | 4710742 to 4710743 | @1,000 | Ordinary |
| — do — | — do — | 5341014 to 5341015 | @1,000 | Ordinary |
| — do — | — do — | 6046360 to 6046361 | @1,000 | Ordinary |
| — do — | — do — | 6046362 | 197 | Ordinary |
| — do — | — do — | 6379663 | 959 | Ordinary |

TENGIS LIMITED
Registrar to the above Company

AND TAKE NOTICE that in default of claims by other persons to be registered as holder of the said shares being received by the Secretaries of the above-mentioned Companies within three months from the first publication of this Notice in the Gazette, the Companies may issue new certificates in respect of the said shares.

We certify that the above-mentioned Companies have delivered a copy of the above Notice to The Stock Exchange of Hong Kong Limited and that an authorized officer of The Stock Exchange of Hong Kong Limited has certified to the Companies in writing that the said copy of the Notice is being exhibited in accordance with the provisions of Section 71A(5) of the Hong Kong Companies Ordinance.

Dated: 22nd April 2005

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES—THIRD NOTICE

NOTICE is hereby given that applications have been received by the following Companies for the issue of new certificates in respect of the following share certificates which have been declared lost:

BOC HONG KONG (HOLDINGS) LIMITED (Company No.: 2388)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Cheung Kwok For | same | BOC00164700 | 2 000 | Ordinary |
| Razack Abraham | same | BOC00313301 | 1 500 | Ordinary |
| Yip Tsan Mui | same | BOC00383242 | 1 500 | Ordinary |

SUN HUNG KAI PROPERTIES LIMITED (Company No.: 0016)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Ho Lin | same | BG00607463 | 800 | Ordinary |
| — do — | same | BG00784017 | 300 | Ordinary |

HANG SENG BANK LIMITED (Company No.: 0011)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Chan Hei Kwong | same | ED16235346/55 | @100 | Ordinary |

SHUN TAK HOLDINGS LIMITED (Company No.: 0242)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Mark Peter Wei Hing | same | ST00079767 | 800 | Ordinary |
| — do — | same | ST00094713 | 1 760 | Ordinary |
| — do — | same | ST00251811 | 427 | Ordinary |
| — do — | same | ST00287052 | 263 | Ordinary |
| — do — | same | ST00419201 | 2 000 | Ordinary |
| — do — | same | ST00419202 | 250 | Ordinary |
| — do — | same | ST00443916 | 913 | Ordinary |
| — do — | same | ST00481019 | 407 | Ordinary |
| — do — | same | ST00662389 | 760 | Ordinary |
| — do — | same | ST00729444 | 426 | Ordinary |
| — do — | same | ST01375434 | 814 | Ordinary |

THE HONG KONG AND CHINA GAS COMPANY LIMITED (Company No.: 0003)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| So Kin Pang | same | CG05231878 | 1 000 | Ordinary |
| — do — | same | CG05231879 | 291 | Ordinary |
| Mark Peter Wei Hing | same | CG00006140 | 2 000 | Ordinary |
| — do — | same | CG04724581 | 919 | Ordinary |
| — do — | same | CG04724582/94 | @1 000 | Ordinary |
| — do — | same | CG04997027 | 842 | Ordinary |
| — do — | same | CG04997028/43 | @1 000 | Ordinary |
| Ng Sui Wah | same | CG05278273 | 2 000 | Ordinary |
| — do — | same | CG05309649 | 5 000 | Ordinary |

HONGKONG ELECTRIC HOLDINGS LIMITED (Company No.: 0006)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Kong Mui | same | 2882310/1 | @500 | Ordinary |
| — do — | same | EL16333154 | 154 | Ordinary |
| — do — | same | EL17781083 | 40 | Ordinary |
| — do — | same | EL17781084 | 500 | Ordinary |

SWIRE PACIFIC LIMITED (Company No.: 0019)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Kong Mui | same | PA01360852/5 | @500 'A' | Ordinary |
| — do — | same | PA02266884/90 | @500 'A' | Ordinary |
| — do — | same | PA03354081/2 | @500 'A' | Ordinary |
| — do — | same | PA07885469 | 114 'A' | Ordinary |
| — do — | same | PA07885470 | 500 'A' | Ordinary |

HUTCHISON WHAMPOA LIMITED (Company No.: 0013)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Mark Peter Wei Hing | same | 00199437 | 1 744 | Ordinary |
| — do — | same | 00756627 | 972 | Ordinary |
| — do — | same | HWL10047543 | 135 | Ordinary |
| — do — | same | HWL10047544/6 | @1 000 | Ordinary |

CHEUNG KONG (HOLDINGS) LIMITED (Company No.: 0001)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| To Yip Sing | same | HK06712473/4 | @1 000 | Ordinary |

CLP HOLDINGS LIMITED (Company No.: 0002)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Mark Peter Wei Hing | same | 106832 | 200 | Ordinary |
| — do — | same | 107332 | 200 | Ordinary |
| — do — | same | 143994 | 200 | Ordinary |
| Chan Pui Fun | same | CL11218438 | 293 | Ordinary |
| — do — | same | CL11218439/54 | @500 | Ordinary |

AND TAKE NOTICE that in default of claims by other persons to be registered as holders of the said shares being received by the Secretaries of the above-mentioned Companies within three months from the first publication of this Notice in the Gazette, the Companies may issue new certificates in respect of the said shares.

We certify that the above-mentioned Companies have delivered a copy of the above Notice to The Stock Exchange of Hong Kong Limited and that an authorized officer of The Stock Exchange of Hong Kong Limited has certified to the Companies in writing that the said copy of the Notice is being exhibited in accordance with the provisions of Section 71A(5) of the Companies Ordinance.

Dated: 22nd April 2005

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Registrars to the above Companies

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES—SECOND NOTICE

NOTICE is hereby given that applications have been received by the following Companies for the issue of new certificates in respect of the following share certificates which have been declared lost:

THE HONG KONG AND CHINA GAS COMPANY LIMITED (Company No.: 0003)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Lau Shau Kuan deceased | same | CG03559907/16 | @1,000 | Ordinary |
| —do— | same | CG03749551/2 | @1,000 | Ordinary |
| —do— | same | CG03932715 | 400 | Ordinary |
| —do— | same | CG03932716/7 | @1,000 | Ordinary |
| —do— | same | CG04167496 | 880 | Ordinary |
| —do— | same | CG04167497/8 | @1,000 | Ordinary |
| —do— | same | CG04351280 | 456 | Ordinary |
| —do— | same | CG04351281/3 | @1,000 | Ordinary |
| —do— | same | CG04551543 | 147 | Ordinary |
| —do— | same | CG04551544/7 | @1,000 | Ordinary |
| —do— | same | CG04752980 | 488 | Ordinary |
| —do— | same | CG04752981/2 | @1,000 | Ordinary |
| —do— | same | CG04915829 | 737 | Ordinary |
| —do— | same | CG04915830/1 | @1,000 | Ordinary |
| —do— | same | CG05031252 | 10 | Ordinary |
| —do— | same | CG05031253/5 | @1,000 | Ordinary |
| —do— | same | CG05083974 | 311 | Ordinary |
| —do— | same | CG05083975/7 | @1,000 | Ordinary |
| —do— | same | CG05209803/5 | @1,000 | Ordinary |
| —do— | same | CG05209806 | 642 | Ordinary |
| Wong Yue Ching | same | CG04651137/41 | @1,000 | Ordinary |

HONGKONG ELECTRIC HOLDINGS LIMITED (Company No.: 0006)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Tsang Wai Kuen deceased | same | 2969042 | 500 | Ordinary |
| —do— | same | 2969045/50 | @500 | Ordinary |
| —do— | same | 2969056 | 500 | Ordinary |

HUTCHISON WHAMPOA LIMITED (Company No.: 0013)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Li Shun Hing | same | HWL10139878/9 | @10,000 | Ordinary |
| Hau Kwan Hung | same | HWL10101168 | 2,000 | Ordinary |

SWIRE PACIFIC LIMITED (Company No.: 0019)

| <i>Registered Holder</i> | <i>Applicant</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Class of Shares</i> |
|--------------------------|------------------|------------------------|----------------------|------------------------|
| Li Shun Hing | same | PA08270840/1 | @5,000 'A' | Ordinary |

AND TAKE NOTICE that in default of claims by other persons to be registered as holders of the said shares being received by the Secretaries of the above-mentioned Companies within three months from the first publication of this Notice in the Gazette, the Companies may issue new certificates in respect of the said shares.

We certify that the above-mentioned Companies have delivered a copy of the above Notice to The Stock Exchange of Hong Kong Limited and that an authorized officer of The Stock Exchange of Hong Kong Limited has certified to the Companies in writing that the said copy of the Notice is being exhibited in accordance with the provisions of Section 71A(5) of the Companies Ordinance.

Dated 22nd April 2005

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Registrars to the above Companies

**NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES
AND ISSUE OF NEW CERTIFICATES**

NOTICE is hereby given that pursuant to the provisions of Section 71A of the Companies Ordinance, the Companies below have cancelled the following share certificates and issued the corresponding new share certificates:

TIAN TECK LAND LIMITED (Company No.: 0266)

| <i>Registered Holder</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Holder of New Share Certificates</i> | <i>New Certificate No.</i> | <i>Class of Shares</i> |
|--------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Li Wai Hoi deceased | AH30063379 | 352 | Li Wai Hoi deceased | AH30518980 | Ordinary |
| — do — | AH30494764 | 180 | — do — | AH30518981 | Ordinary |
| — do — | AH30494765 | 2,000 | — do — | AH30518982 | Ordinary |

HONGKONG ELECTRIC HOLDINGS LIMITED (Company No.: 0006)

| <i>Registered Holder</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Holder of New Share Certificates</i> | <i>New Certificate No.</i> | <i>Class of Shares</i> |
|--------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Ng Lin Tai | 3429985 | 500 | Ng Lin Tai | EL18927330 | Ordinary |

WING HANG BANK, LIMITED (Company No.: 0302)

| <i>Registered Holder</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Holder of New Share Certificates</i> | <i>New Certificate No.</i> | <i>Class of Shares</i> |
|--------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Chan Mun deceased | WH00176158 | 300 | Chan Mun deceased | WH00205336 | Ordinary |

K. WAH CONSTRUCTION MATERIALS LIMITED (Company No.: 0027)

| <i>Registered Holder</i> | <i>Certificate No.</i> | <i>No. of Shares</i> | <i>Holder of New Share Certificates</i> | <i>New Certificate No.</i> | <i>Class of Shares</i> |
|--------------------------|------------------------|----------------------|---|----------------------------|------------------------|
| Chan Mun deceased | IP00209156 | 1,948 | Chan Mun deceased | IP00224590 | Ordinary |

A copy of this Notice has been sent to The Stock Exchange of Hong Kong Limited.

Dated 22nd April 2005

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Registrars to the above Companies