

公 共 啟 事
PUBLIC NOTICES

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

CHINA OVERSEAS LAND & INVESTMENT LIMITED (Company No. 70153)
(Stock Code 688)

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:

<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Cheung Man Keung	864176	12,500	Ordinary
— do —	869230	500	— do —

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

<i>Holder of New Share Certificate</i>	<i>New Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Cheung Man Keung	876134	12,500	Ordinary
— do —	876135	500	— do —

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 13 May 2016

Tricor Standard Limited
Share Registrar of China Overseas Land & Investment Limited