



Companies Registry

Form

**NS3**

**Notice of Intention to Issue  
New Share Certificate**

Company Number

F6169

Company Name

**KINGBOARD CHEMICAL HOLDINGS LIMITED (Stock Code 148)**  
**( 148)**

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

| Applicant | Registered Holder | Certificate Number | Number of Shares | Class of Shares |
|-----------|-------------------|--------------------|------------------|-----------------|
| Mei Yiren | Pei Chun Cheung   | 003783             | 2,000            | Ordinary        |
| - do -    | - do -            | 136986             | 200              | - do -          |
| - do -    | - do -            | 145176             | 220              | - do -          |
| - do -    | - do -            | 147284             | 484              | - do -          |

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance if:

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- (a) a notice is published under section 164(2)(a) website throughout a period of at least one month; and