

**Notice of Cancellation of Original Share
Certificate and Issue of New Certificate**

Company Number

F6169

Company Name

KINGBOARD HOLDINGS LIMITED (Stock Code 148)

(Incorporated in the Cayman Islands with limited liability)

(148)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the
- mentioned Company has cancelled the following share certificates:
165

Registered Holder

Number of Shares

Class of Shares

@ 500
5,000

Ordinary
- do -

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

Holder of New Share Certificate

Number of Shares

Class of Shares

@ 500