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