

**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