



Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

Business Registration Number

63774733

Note

Company Name

South China Holdings Company Limited 南華集團控股有限公司

2

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

Applicant (a)	Registered Holder (b)	Certificate Number (c)	Distinguishing Number (d)	Number of Shares (e)	Class of Shares (f)
LAU PUI KAY	FUNG HANG CHEN	00117291 - 00117300, 00261105, 00295066 - 00295067, 00305039 - 00305041, 00305042, 00642369, 00645723, 00646354, 00646355	N/A	-839,457-	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates * on application under section 163 of the Companies Ordinance (Cap. 622) if:

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month * ; and
OR
a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3) * ; and
- (b) the Company has not received notice of any other claim in respect of the shares.

I certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

Date : 10/5/2024

Union Registrars Limited

Share Registrar
of

South China Holdings Company Limited

* Delete whichever does not apply

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATE

For the purposes of section 164(1) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NS3

1. A listed company that intends to issue a new share certificate on an application under section 163 of the Companies Ordinance must publish a notice in the specified form in accordance with section 164. This form should be used for the publication of the notice.
2. Please state the following in the appropriate space —
 - (a) the name of the applicant (If the applicant is the registered holder of the shares, please delete this column);
 - (b) the name of the person who appears in the Register of Members of the company as the registered holder of the shares at the date of the Notice;
 - (c) the share certificate numbers;
 - (d) the distinguishing numbers of the shares (If the numbers are not applicable, please delete this column);
 - (e) number, i.e. quantity, of shares; and
 - (f) class of shares, i.e. Ordinary, Preference, Deferred or as appropriate.

Business Registration Number

3. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [-] are not required. For companies incorporated on or after 27 December 2023, the business registration number is also adopted as the "No. " on the "Certificate of Incorporation" issued by the Companies Registry.