



Company Number

Note

To :

(Company Name)

1 Particulars of Applicant

Name

Surname

Other names

Address

Capacity

Registered holder

Transferee from the registered holder

*(Please tick appropriate box)***2****2 Details of the Shares for which the Share Certificates have been Lost**

Class of Shares		
No. of Shares		
Share Certificate Numbers		
Distinguishing Numbers of the Shares	To	To
Date of Last Recorded Price		
Last Recorded Price of Each Share	\$	\$
Latest Total Value	\$	\$
Grand Total Value of the Shares	\$	

Signed : _____
Applicant

Date : _____

APPLICATION FOR NEW SHARE CERTIFICATE

For the purposes of section 163(1) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NS1

1. If a share certificate for shares in a listed company has been lost, an eligible person may apply to the company for a new certificate. This form should be used for such an application.

Eligible person, in relation to shares in a listed company, means —

- (a) a registered holder of the shares; or
 - (b) a person who claims to be entitled to have the person's name entered in the register of members of the company in respect of the shares.
2. (a) Please state the class of shares, i.e. Ordinary, Preference, Deferred or as appropriate.
 - (b) If separate share certificates have been issued for the shares, please state the share certificate numbers. If the numbers are unknown, please state 'Unknown'.
 - (c) Please also state the distinguishing numbers of the shares in the appropriate space. If the numbers are unknown, please state 'Unknown'.
 - (d) 'Latest value' of shares means the value of the shares calculated at the last recorded price paid for shares of the same class in the company at the stock market operated by the Stock Exchange of Hong Kong Limited prior to the making of the application for the new certificate. Please refer to section 164(8) of the Companies Ordinance for details.
 - (e) Please add up the 'Latest Total Value' of different classes of shares and state the aggregate amount under the item 'Grand Total Value of the Shares'.