



Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

Company Number

Note

Company Name

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)

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates * on application under section 163 of the Companies Ordinance 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 : _____

(Name)

Company Secretary / Share Registrar *
of

(Name of Company)

* 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.