

Our Ref: SR3380

To: Hong Kong Exchanges and Clearing Limited

Attn: The Manager of Cash Trading

Company Name: Xinghua Port Holdings Limited (Stock Code: 1990)

公司名稱: 興華港口控股有限公司 (股份代號: 1990)

The application has been received by the above-mentioned Company for the issue of a share certificate to replace the following lost share certificate:

上述公司現接獲申請，要求該公司就以下已遺失的股份證明書發出一張新股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Ho Ngan Khiew	000001404	1,500	Ordinary 普通股

The replacement procedures have been commenced. Please make this information known to your members.

有關補發該遺失的股份證明現已開始辦理，請通知香港交易所會員有關該遺失股票事宜。

Boardroom Share Registrars (HK) Limited
寶德隆證券登記有限公司

Date **7 November 2019**
日期： **2019年11月7日**

Share Registrar of Xinghua Port Holdings Limited
興華港口控股有限公司股份過戶處