

Our Ref: SR3373

**To: Hong Kong Exchanges and Clearing Limited**

**Attn: The Manager of Cash Trading**

**Company Name: K GROUP HOLDINGS LIMITED (Stock Code: 8475)**

**公司名稱: 千盛集團控股有限公司 (股份代號: 8475)**

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：

<b>Registered Holder</b> 登記持有人	<b>Certificate Number</b> 股份證明書編號	<b>Number of Shares</b> 股份數目	<b>Class of Shares</b> 股份類別
TAN YIT HOE	000001615	20,001,791	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

**Share Registrar of K GROUP HOLDINGS LIMITED**  
千盛集團控股有限公司

**Date**                   **30 October 2019**  
**日期：**                   **2019年10月30日**