

Our Ref: SR3449

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 applications have been received by the above-mentioned Company for the issue of new share certificates to replace the following lost share certificates:

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
TAN KIA LEANG	000004168	13,300	Ordinary 普通股
LOH NGAK CHOON	000002694	40,000	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 **4 December 2019**
日期： **2019年12月4日**

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