



Companies Registry

Form **NS3**

**Notice of Intention to Issue
New Share Certificate**

CLM/CR/09296C

RST/00000419

Company Number

29856

Company Name

Shun Tak Holdings Limited

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
TING KAM LIN	YIP NI KONG DECEASED	ST00981786	@ 472	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01101194	@ 16	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01180704	@ 8	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01285577	@ 15	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01375273	@ 22	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01394808	@ 18	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01401870	@ 7	Ordinary
TING KAM LIN	YIP NI KONG DECEASED	ST01408869	@ 26	Ordinary

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

(b) the Company has not received notice of any other claim in respect of the shares.

We 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.

2019-12-09

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

Shun Tak Holdings Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of

The Stock Exchange of Hong Kong Limited

Authorized Officer