

Our Ref: SR3680

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)

In relation to the lost certificate which the below registered holder reported lost previously, the replacement procedures have been completed. Therefore, the above-mentioned Company has cancelled the following lost share certificate:

有關以下股東申請補發股票事宜，相關補發程序已經完竣。上述公司已取消以下的股份證明書：

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 YIT HOE	000001615	20,001,791	Ordinary 普通股

And having cancelled the above lost certificate, the Company has issued the following new replacement share certificate:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Registered Holder 登記持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
TAN YIT HOE	000001748	20,001,791	Ordinary 普通股

Boardroom Share Registrars (HK) Limited

寶德隆證券登記有限公司

Date 22 January 2020

日期： 2020年1月22日

Share Registrar of K GROUP HOLDINGS LIMITED

千盛集團控股有限公司股份過戶處