



Notice of Intention to Issue New Share Certificate

CLM/CR/10784C

RST/00000320

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>
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00009847-50	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00051675-80	@ 8,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00082158	@ 5,600	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00099585	@ 8,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00099586	@ 4,320	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00252307	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00252308	@ 992	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00288601	@ 1,847	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00428875-81	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00428882	@ 1,751	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00442438-40	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00442441	@ 396	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00479979	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00479980	@ 855	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00661210-1	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00661212	@ 1,321	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00728464	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00728465	@ 986	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00936954-5	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST0936956	@ 1,231	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00981080	@ 2,000	Ordinary
CHAN MEI LAN & BRUNO ARBOIT	WONG SHING KWONG DECEASED	ST00981081	@ 771	Ordinary



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

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)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

2020-10-23

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