

Our Ref: SR4547

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

**Attn:** The Manager of Cash Trading

**Company Name:** Hang Chi Holdings Limited (Stock Code: 8405)

**公司名稱:** 恒智控股有限公司 (股份代號: 8405)

The application has been received by the above-mentioned Company for the issue of new 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
CHAU WAI LIN	000002648	4,000	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

**Share Registrar of Hang Chi Holdings Limited**  
恒智控股有限公司股份過戶處

**Date** 19 April 2021  
**日期：** 2021年4月19日