

Form NS3

Notice of Intention to Issue New Share Certificate

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Tai Sang Land Development 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>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
MA KAI SUN CAESAR	MA WING SHUM DECEASED	246725	@ 200	Ordinary
ma kai sun caesar	MA WING SHUM DECEASED	333693	@ 200	Ordinary
ma kai sun caesar	MA WING SHUM DECEASED	TS10260407	@ 140	Ordinary
MA KAI SUN CAESAR	MA WING SHUM DECEASED	TS10346832	@ 385	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.

2022-12-06	Computershare Hong Kong Investor Services Limited
Date	Share Registrar

of

Tai Sang Land Development 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