



**Companies Registry**  
公司註冊處

表格 Form **NS3**

**Notice of Intention to Issue  
New Share Certificate**  
擬發出新股份證明書的公告

**Business Registration Number**  
商業登記號碼

20777231

Note 註

**Company Name 公司名稱**

Tongguan Gold Group Limited 潼關黃金集團有限公司 (Stock Code 股份代號: 340)

**2** NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost :  
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人 (a)	Registered Holder 登記持有人 (b)	Certificate Number 股份證明書編號 (c)	Distinguishing Number 識別號碼 (d)	Number of Shares 股份數目 (e)	Class of Shares 股份類別 (f)
WONG MAY YING	WONG MAY YING	00026443; 00015527; 00021869	N/A 不適用	-2,200- -200- -20-	Ordinary 普通股

**AND TAKE NOTICE** that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

在符合以下條件的情況下，本公司可應《公司條例》(第 622 章)第 163 條所指的申請，發出多於一張新股份證明書—

- (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  
本公司已公布第 164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及
- (b) the Company has not received notice of any other claim in respect of the shares.  
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

I/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.  
本人/我們證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第 164(5)條展示。

特此公告。

Date 日期： 4 February 2026

Union Registrars Limited  
聯合證券登記有限公司  
Share Registrar of  
股份過戶登記處

Tongguan Gold Group Limited  
潼關黃金集團有限公司