



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate****CLM/CR/19389C**

RHS/00000226

Business Registration Number

14602056

Company Name

CHINA MERCHANTS PORT HOLDINGS COMPANY 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>
YUE TO SUK	LAM SAU FUNG DECEASED	HS00122632-4	@ 2,000	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00155817	@ 125	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00157793	@ 65	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00162172	@ 98	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00163394	@ 45	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00170855	@ 24	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00171660	@ 89	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00172465	@ 101	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00173321	@ 121	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00174050	@ 67	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00174833	@ 88	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00175555	@ 59	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00176289	@ 190	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00177058	@ 89	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00177849	@ 218	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00178513	@ 64	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00179488	@ 154	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00180117	@ 60	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00180913	@ 185	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00181626	@ 71	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00182415	@ 131	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00183088	@ 67	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00184427	@ 225	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00185105	@ 86	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00185858	@ 257	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00186581	@ 576	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00187527	@ 326	Ordinary
YUE TO SUK	LAM SAU FUNG DECEASED	HS00188237	@ 153	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 (Cap. 622) 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 (Cap. 622).

2026-10-07

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

**CHINA MERCHANTS PORT HOLDINGS COMPANY
LIMITED**



Companies Registry

Form

NS3

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

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