Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate or Record Shares as being Held in Uncertificated Form

Business Registration Number

31785134

Note

Company Name

China Regenerative Medicine International Limited

2 **NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificate(s) * ／ the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :**

Applicant (a)	Registered Holder (b)	Certificate Number (c)	Distinguishing Number (d)	Number of Shares (e)	Class of Shares (f)
Wu Shen Yan	Wu Shen Yan	00007297	N/A	22,500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue new certificate(s) * ／ record the shares concerned in the Register of Members of the Company as being held in uncertificated form * 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; *
OR
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.

I 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.

Date : 26/11/2026

Union Registrars Limited
(Name)

~~**Company Secretary**~~ ／ **Share Registrar ***

of

China Regenerative Medicine International Limited
(Name of Company)

** Delete whichever does not apply*