



Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

Business Registration Number

20658807

Note

Company Name

Perennial International Limited 恒都集團有限公司

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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 :

Applicant (a)	Registered Holder (b)	Certificate Number (c)	Distinguishing Number (d)	Number of Shares (e)	Class of Shares (f)
YEUNG CHAN SHOK KWAN	YEUNG CHAN SHOK KWAN	00022227	N/A	-40,000-	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.

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 : 24/4/2025

Union Registrars Limited

Branch Share Registrar

of

Perennial International Limited

* Delete whichever does not apply