



Companies Registry

Form **NS3**

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

Company Number

F15565

Company Name

**DONGYUE GROUP LIMITED (Stock Code 189)
(189)**

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
Shih Chun Hat	Shih Chun Hat	003950	1,000	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate on application under section 163 of the Companies Ordinance if:

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(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
164(2)(a) 在

(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.

164(5)

Date : 28 September 2018
: 2018 9 28

Tricor Investor Services Limited
Share Registrar of Dongyue Group Limited