

Form NS3

Notice of Intention to Issue New Share Certificate

Company	Number
---------	--------

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
Ching Yim Hing Susanna	Ching Yim Hing Susanna	001754	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: