



Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

Company Number

F0011382

Note

Company Name

HKC INTERNATIONAL HOLDINGS LIMITED

2

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 have been declared lost :

Applicant (a)	Registered Holder (b)	Certificate Number (c)	Distinguishing Number (d)	Number of Shares (e)	Class of Shares (f)
Chan Ka Wai	Chan Ka Wai	4795	N/A	2727	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate on application under section 163 of the Companies Ordinance 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 : 14th October 2015

Pilare Limited
Share Registrar *
of

HKC INTERNATIONAL HOLDINGS LIMITED

* Delete whichever does not apply