



Companies Registry

Form

NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Company Number

F6169

Company Name

KINGBOARD CHEMICAL HOLDINGS LIMITED (Stock Code 148)
(148)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:
165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Pei Chun Cheung	003783	2,000	
- do -	136986	200	
- do -	145176	220	
- do -	147284	484	

and having cancelled such certificates, the Company has issued the following new share certificates:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Pei Chun Cheung (Deceased)	147861	2,000	
- do -	147862	200	
- do -	147863	220	
- do -	147864	484	

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 12 August 2016
: 2016 8 12

Tricor Secretaries Limited
Share Registrar of Kingboard Chemical Holdings Limited