



Companies Registry

Form

NS4

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

Company Number

F6169

Company Name

KINGBOARD HOLDINGS LIMITED (Stock Code 148)

Kingboard Holdings Limited

(股份代號 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 certificate:

165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lam Kit Yan	147252	400	Mop

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

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Lam Kit Yan	148759	400	Mop

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

Date : 3 December 2021
: 2021 12 3

Tricor Secretaries Limited
Share Registrar of Kingboard Holdings Limited