



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