



Companies Registry

Form

NS4

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

名

Company Number

F6169

Company Name

KINGBOARD HOLDINGS LIMITED (Stock Code 148)

(Incorporated in the Cayman Islands with limited liability)

(**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
He Zhuo Ming	147336	6,000	

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
He Zhuo Ming	148893	6,000	

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

名

名

Date : 21 July 2023
: 2023 7 21

Tricor Secretaries Limited
Share Registrar of Kingboard Holdings Limited