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)

(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 certificates:

165

Registered Holder	Number of Shares	Class of Shares
[redacted]	@ 500 5,000	Ordinary - do -

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

Holder of New Share Certificate	Number of Shares	Class of Shares
	@ 500	