Companies Registry

Form **NS3**

Notice of Intention to Issue New Share 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 application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares