

**PROCEDURE TO OBTAIN REPLACEMENT(S) OF SHARE CERTIFICATE(S)  
REGISTERED IN THE NAME OF THE CLAIMANT**

1. We will notify Hong Kong Securities Clearing Company Limited of the application for replacement of the certificate(s).
2. Complete the attached Indemnity and Application Form and Statutory Declaration Form in every detail and return them to us. The Statutory Declaration must be sworn before:
  - (a) a Notary Public, a Justice of the Peace, a Commissioner for Oaths or a solicitor empowered to administer oaths if made in Hong Kong;
  - (b) a notarial officer and authenticated by the Foreign Affairs Office if made in PRC;
  - (c) a Notary Public and authenticated by the Foreign and Commonwealth Office if made in the UK;
  - (d) a Notary Public and authenticated by the proper authority by affixing a Certificate of Apostille if made in a country or territory who has participated in Hague Convention (e.g. United States of America); or
  - (e) a Notary Public and authenticated by a PRC diplomatic officer or PRC consular official if made elsewhere

If the claimant is a corporation, the Statutory Declaration must be sworn by its officer or director in its personal capacity without the company chop.

3. When the forms are returned to us correctly completed, we will notify the Stock Exchange of the application for replacement. As required by law, the Stock Exchange will confirm the proper display of the notice by signing and returning a copy of the notice to us.
4. The application for replacement of the certificate(s) then has to be advertised in an English and a Chinese newspapers once every 30 days for a period of 90 consecutive days which will be arranged by us.
5. 90 days from the first date of publication is allowed for any claims to be submitted against the issuance of the replacement certificate(s).
6. If no claim is received, we will seek for the approval of the Board of Directors and issue the new share certificate(s) in replacement of the original one(s).
7. After approval, we will notify you when the replacement certificate(s) is/are available for collection.

The following advertising cost and scrip fee(s) for the replacement certificate(s) are for your account: (Note \*)

Advertising Cost	HK\$
Service Charges	
Scrip Fees	
	HK\$

\*Fees and Charges will be advised when a formal notice of lost certificate is lodged.

Please note that the above advertising cost is calculated on the assumption that we have four cases sharing a single advertisement. To further reduce your cost, we will endeavour to consolidate more cases for advertising and any balance left from the above amount will be refunded to you. From the date of receipt of your completed Indemnity and Application Form, Statutory Declaration and your cheque for the above amount, which should be made payable to Hong Kong Registrars Limited, the time to complete the above procedure is estimated to take 16 weeks **from the date we have gathered at least four cases for consolidation in one single advertisement.**

Should you wish to proceed the application for replacement certificate(s) without consolidation of cases, the total costs will be HK\$\_\_\_\_\_ and the procedure will be completed in about 16 weeks from the date of advertisement.