

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

1. We will notify Hong Kong Securities Clearing Company Limited of the loss of the certificate(s).
2. Complete the attached Statutory Declaration which 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. Complete the Letter of Indemnity which must be guaranteed by a bank or an insurance company of international standing. However, we will, if requested, arrange for the indemnity to be joined in by a major international insurance company under an agreement with our Company at an insurance premium as set out in section 4. (Note*) If the claimant is a corporation, contrary to the Statutory Declaration, the Letter of Indemnity must bear the company chop.
4. If no objection is received, we will issue the new certificate(s) in replacement of the lost one(s). The cost for obtaining replacement certificate(s) is set out below: (Note**)

Service Charges	HK\$	
Scrip Fees		
	(a): HK\$	Insurance arranged by yourself
Insurance Premium		
	(b): HK\$	Insurance arranged by us

*Guarantee limit : HK\$2,500,000.00 per declared case of lost share

Rate: 2% on market value (subject to a minimum premium of HK\$50.00 and HK\$150.00 per transaction if the value of share below and exceeds HK\$1,000 respectively)

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

If you wish to arrange for the insurance coverage yourself, please settle the amount indicated in (a). If you settle the amount indicated in (b), we will arrange on your behalf for the indemnity to be joined in by a major international insurance company. Your cheque should be made in favour of **Computershare Hong Kong Investor Services Limited**. From the date of receipt of your completed Statutory Declaration, Letter of Indemnity and your cheque for the above amount, the time to complete the above procedure is estimated to take 3 weeks.