

Form

NS3

Companies Registry

**Notice of Intention to Issue
New Share Certificate**

Company Number

F022178

Company Name

**WEIYE HOLDINGS LIMITED (Stock Code 1570)
(1570)**

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 |
|----------------|-------------------|--------------------|------------------|-----------------|
| Wang Chee Meng | Wang Chee Meng | 002955 | 3,000 | Ordinary |

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate on application under section 163 of the Companies Ordinance if:

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- (a) a notice is published under section 164(2)(a) on the company's website throughout a period of at least one month; and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

164(5)

Date : 14 December 2018
: 2018 12 14

**Tricor Investor Services Limited
Share Registrar of Weiye Holdings Limited**