公共啟事 PUBLIC NOTICES

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATE

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED (Company No. F12165) (Stock Code 2327)

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
Zhao Xin	Zhao Xin	008363	58,002,000	Ordinary

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

- (a) notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

Date: 16 August 2019

Tricor Standard Limited Share Registrar of Meilleure Health International Industry Group Limited

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES

CODE AGRICULTURE (HOLDINGS) LIMITED (Company No. F11066) (Stock Code 8153)

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
Song Wenxia	Song Wenxia	014064–014406	@1,000,000	Ordinary
— do —	— do —	014407	800,547	— do —

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

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

Date: 16 August 2019

Tricor Abacus Limited Share Registrar of Code Agriculture (Holdings) Limited

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATE AND ISSUE OF NEW CERTIFICATE

CHINA HEALTH GROUP INC. (Company No. F12235) (Stock Code 8225)

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 certificate:

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Teng Weimin William	003175	1,800,000	Ordinary

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

<i>Holder of New Share</i> <i>Certificate</i>	New Certificate Number	Number of Shares	Class of Shares
Teng Weimin William	006196	1,800,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 16 August 2019

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Tricor Standard Limited Share Registrar of China Health Group Inc.

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES AND ISSUE OF NEW CERTIFICATES

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the Company below has cancelled the following share certificates and issued the corresponding new share certificates:

CLP HOLDINGS LIMITED (Company No.: 627771)

Registered Holder	Certificate No.	5	Holder of New Share Certificates	New Certificate No.	Class of Shares
Fang Walter	CL10369767	\sim	Fang Walter	CL11788623	Ordinary
—do—	CL10369768–86		—do—	CL11788624-42	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 16 August 2019

Computershare Hong Kong Investor Services Limited Share Registrar of CLP Holdings Limited

POKFULAM DEVELOPMENT COMPANY LIMITED (Company No. 21245) (Stock Code 225)

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
Ng Yin Sheung Susanna	Ng Yin Sheung Susanna	028157	$10,000 \\ 1,000 \\ 1,100 \\ @ 2,000 \\ 100$	Ordinary
— do —	— do —	034288		— do —
— do —	— do —	044632		— do —
— do —	— do —	075147–075152		— do —
— do —	— do —	075153		— do —

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

- (a) notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); 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.

Date: 16 August 2019

Tricor Standard Limited Share Registrar of Pokfulam Development Company Limited