

公 共 啟 事
PUBLIC NOTICES

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES

BOSA TECHNOLOGY HOLDINGS LIMITED (Company No. F0023034) (Stock Code 8140)

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:

<i>Applicant</i>	<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Margaret Zee	Margaret Zee	001870-002899	@10,000	Ordinary

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: 6 December 2019

Tricor Investor Services Limited
Share Registrar of Bosa Technology Holdings Limited