

**报失及申请补发遗失股票 / 认股权证**  
**REPORT OF LOST SHARE/WARRANT CERTIFICATE(S) AND REQUEST FOR REPLACEMENT(S)**

**请用英文正楷填写表格并寄回联合证券登记有限公司**  
**Please complete the form in BLOCK letters and mail it to Union Registrars Limited.**

日期 Date: \_\_\_\_\_

致: **联合证券登记有限公司**  
香港北角英皇道 338 号华懋交易广场 2 期 33 楼 3301-04 室  
To: **Union Registrars Limited**  
Suites 3301-04, 33/F., Two Chinachem Exchange Square,  
338-348 King's Road, North Point, Hong Kong  
电话 Tel: (852) 2849 3399 图文传真 Fax: (852) 2849 3319

股份公司名称 Name(s) of Stock(s) \_\_\_\_\_

申请人姓名 Name(s) of Applicant(s) \_\_\_\_\_

地址 Address \_\_\_\_\_

股票证书号码 Certificate No(s). \_\_\_\_\_

持有单位数目 No. of Shares/Warrants Held \_\_\_\_\_

请在适合的空格内加上√号。  
Please tick the appropriate box.

本人/吾等谨此声明  遗失 /  尚未收到下列股票/认股权证并要求办理补发。本人/吾等承诺倘日后寻获或收回下列股票/认股权证时当即送交贵处注销。

I/We hereby declare that I/we  have lost /  have not received the share certificate(s) / warrant certificate(s) listed below and now request for replacement(s) to be issued. I/We undertake to return the said certificate(s) to you for cancellation immediately should it/they be subsequently found or received.

**股票号码 / 认股权证号码**  
**Share Certificate / Warrant Certificate Numbers**

**登记持有人**  
**Registered in the name of**

**股数 / 认股权证数目**  
**No. of Shares / Warrants**

请贵处早日据函办理有关申请补发事宜。  
Please handle the above matter accordingly.

\_\_\_\_\_  
签署 Signature(s) of Applicant(s)

请用中文回复  
 Please reply in English.

电话号码 Telephone No. \_\_\_\_\_

传真号码 Fax No. \_\_\_\_\_

本公司专用栏： <b>FOR OFFICE USE:</b>	Folio No.		Verified by		Date	
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