

**報失及申請補發遺失股票 / 認股權證  
REPORT OF LOST SHARE/WARRANT CERTIFICATE(S) AND REQUEST FOR REPLACEMENT(S)**

請用英文正楷填寫表格並寄回聯合證券登記有限公司  
Please complete the form in **BLOCK** letters and mail it to Union Registrars Limited.

日期 Date: \_\_\_\_\_

致: **聯合證券登記有限公司**  
香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室  
To: **Union Registrars Limited**  
Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong  
電話 Tel: (852) 2849 3399 圖文傳真 Fax: (852) 2849 3319

股份公司名稱 Name(s) of Stock(s) \_\_\_\_\_

申請人姓名 Name(s) of Applicant(s) \_\_\_\_\_

地址 Address \_\_\_\_\_

股票證書號碼 Certificate No(s). \_\_\_\_\_

持有單位數目 No. of Shares/Warrants Held \_\_\_\_\_

請在適合的空格內加上  號。  
Please tick the appropriate box.

本人 / 吾等謹此聲明  遺失 /  尚未收到下列股票 / 認股權證並要求辦理補發。本人 / 吾等承諾倘日後尋獲或收回下列股票 / 認股權證時當即送交貴處註銷。

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.

**股票號碼 / 認股權證號碼**  
**Share Certificate / Warrant Certificate Numbers**

**登記持有人**  
**Registered in the name of**

**股數 / 認股權證數目**  
**No. of Shares / Warrants**

請貴處早日據函辦理有關申請補發事宜。  
Please handle the above matter accordingly.

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

請用中文回覆  
 Please reply in English.

電話號碼 Telephone No. \_\_\_\_\_

傳真號碼 Fax No. \_\_\_\_\_

|                                   |           |             |      |  |
|-----------------------------------|-----------|-------------|------|--|
| 本公司專用欄：<br><b>FOR OFFICE USE:</b> | Folio No. | Verified by | Date |  |
|-----------------------------------|-----------|-------------|------|--|