

Notice of Intention to Issue New Share Certificate 擬發出新股份證明書的公告

Company Number 公司編號

Dragon Mining Limited 龍資源有限公司

P3120				公 司 編 號	
NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates such have been declared lost: - 上述公司現接接申請、要求該公司就比下已權明遺火的股份證明書發出一形/多於一張的酚股份證明書 - 上述公司現接接申請、要求該公司就比下已權明遺火的股份證明書發出一形/多於一張的酚股份證明書 - Applicant 中捷人 登記持有人 Registered Holder Refuled Factorial Registered Holder Registered Registere			F23120		
NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in espect of the following share certificates which have been declared lost: 上地公司現接援申請 要求該公司就以下已歷明度失的版份證明書發出一張/多於一張的新股份證明書					
Existence of the following stars certificates which have been declared lost: 上述公司現接獲申請,要求該公司就以下已選明議失的股份證明書錄出一張/多於一張的點份/證明書報出 Number of Shares Pagistered Holder Pagistered Holde	Dragon Mining Limited 龍資源有限公司	· · · · · · · · · · · · · · · · · · ·			
Exist of the following share certificates which have been declared lost: L述公司現接復申請、要求該公司就以下已避明違失的股份證明書數世一形/多於一張的新股份證明書 : Applicant 申請人					
上这公司現接獲申請,要求該公司就以下已聲明選失的股份證明書發出一張/多於一張的新股份證明書。 Applicant Registered Holder Certificate Number Number of Shares 股份類別 JOHN PARSONS - Same - DML70000335	* =		entioned Company for the issue	e of a new certificate / ne	w certificates in
Applicant 中語人 整計符有人 Windson Bull Class of Share 整計符有人 DML/0000335 Number of Shares 股份數別 JOHN PARSONS - Same - DML/0000335 @ 14,505 Ordinary AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if: E符合以下條件的情况下,本公司可應《公司條例》第163條所指的申請,發出一張 / 多於一張新股份證明書 — 前) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least o nonth; and a) 本公司已公布第164(2)(a)條所指的公告,而該公告已在一段為開最少一個月的期間内,無間斷地在本公司的網站上提供;及 50 社会 Company has not received notice of any other claim in respect of the shares. 50 社会可沒有接瓊的清閱點份而提出的任何其他中案的通知。 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 uthorized officer of that company has sertified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the rovisions of section 164(5) of the Companies Ordinance. Align 中 上述公司已除上述公司已除上述公司已除上述公司目的。 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 uthorized 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 rovisions of section 164(5) of the Companies Ordinance. Align 中 上述公司是任务的主义文人的主义文人的主义的主义,这个证明的主义的主义,这个证明的主义的主义的主义的主义的主义的主义的主义的主义的主义的主义的主义的主义的主义的			發出一張/ 多於一張 的新服	2份證明書 :	
JOHN PARSONS - Same - DML70000335 @ 14,505 Ordinary AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if: E符合以下條件的情况下,本公司可應《公司條例》第163條所指的申議、發出一張 / 多於一張新股份證明書 — a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least o nonth; and a x公司已公布第164(2)(a)條所指的公告,而該公告已在一段為期最少一個月的期間內,無問斷地在本公司的網站上提供;及 b) the Company has not received notice of any other claim in respect of the shares. b) 本公司沒有接瓊就有關股份而提出的任何其他申案的通知。 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 uthorized 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 rovisions of section 164(5) of the Companies Ordinance. **ADD **LADD** **ADD **LADD					Class of Shares
AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the ompanies Ordinance if: a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least o nonth; and a) 本公司已公布第164(2)(a)除所指的公告,而該公告已在一段為期最少一個月的期間內,無限斷地在本公司的網站上提供;及 b) the Company has not received notice of any other claim in respect of the shares. b) 本公司沒有接瓊就有關股份而提出的任何其他申索的通知。 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 uthorized officer of that company has certified to the Companies ordinance. K 人證明,上述公司已將上述公告的文本交付香港聯合交易所有限公司,並已從該交易所的獲授權人員處取得一份證明書,證明 该文本正按照《公司條例》第164(5)條股示。 \$					
ompanies Ordinance if: E符合以下條件的情况下,本公司可應《公司條例》第163條所指的申請,發出一張/多於一張新股份證明書一 a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least o conth; and a) 本公司已公布第164(2)(a)條所指的公告,而該公告已在一段為期最少一個月的期間內,無間斷地在本公司的網站上提供;及 b) the Company has not received notice of any other claim in respect of the shares. b) 本公司沒有接獲就有關股份而提出的任何其他申案的通知。 de 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 attorized 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 rovisions of section 164(5) of the Companies Ordinance. 本人證明,上述公司已將上述公告的文本交付香港聯合交易所有限公司,並已從該交易所的獲授權人員處取得一份證明書,證明 本文文本正按照《公司條例》第164(5)條展示。 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Date Date Date Date Date Share Registrar 股份過戶處	JOHN PARSONS	- Same -	DML/0000335	@ 14,505	Ordinary
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