



Companies Registry
公司註冊處

表格 Form **NS3**

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

**Business Registration Number
商業登記號碼**

20777231

Note 註

Company Name 公司名稱

Tongguan Gold Group Limited 潼關黃金集團有限公司 (Stock Code 股份代號: 340)

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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:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人 (a)	Registered Holder 登記持有人 (b)	Certificate Number 股份證明書編號 (c)	Distinguishing Number 識別號碼 (d)	Number of Shares 股份數目 (e)	Class of Shares 股份類別 (f)
WONG MAY YING	WONG MAY YING	00026443; 00015527; 00021869	N/A 不適用	-2,200- -200- -20-	Ordinary 普通股

AND TAKE NOTICE that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

在符合以下條件的情況下，本公司可應《公司條例》(第 622 章)第 163 條所指的申請，發出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 one month; and

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.

本公司沒有接獲就有關股份而提出的任何其他申索的通知。

I/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.

本人/我們證明，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，證明該文本正按照《公司條例》第 164(5) 條展示。

特此公告。

Date 日期 : 4 February 2026

Union Registrars Limited

聯合證券登記有限公司

Share Registrar of

股份過戶登記處

Tongguan Gold Group Limited

潼關黃金集團有限公司

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATE

For the purposes of section 164(1) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NS3

1. A listed company that intends to issue a new share certificate on an application under section 163 of the Companies Ordinance must publish a notice in the specified form in accordance with section 164. This form should be used for the publication of the notice.
2. Please state the following in the appropriate space —
 - (a) the name of the applicant (If the applicant is the registered holder of the shares, please delete this column);
 - (b) the name of the person who appears in the Register of Members of the company as the registered holder of the shares at the date of the Notice;
 - (c) the share certificate numbers;
 - (d) the distinguishing numbers of the shares (If the numbers are not applicable, please delete this column);
 - (e) number, i.e. quantity, of shares; and
 - (f) class of shares, i.e. Ordinary, Preference, Deferred or as appropriate.

Business Registration Number

3. Please provide the business registration number (i.e. the first 8 digits of the Business Registration Certificate number) issued by the Business Registration Office of the Inland Revenue Department. The numbers after [] are not required. For companies incorporated on or after 27 December 2023, the business registration number is also adopted as the "No. " on the "Certificate of Incorporation" issued by the Companies Registry.