

Your Ref:
Our Ref: YH20251017NS3

17 October 2025

Kong Sun Holdings Limited

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

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Dear Sir/Madam,

Kong Sun Holdings Limited

Request(s) for Replacement of Lost Certificate(s)

We enclose herewith information with regard to request(s) from holder(s) of securities of the Company on the issuance of replacement certificate(s) that has/have been reported as being lost, as follows:

Applicant	Registered Holder	Consent Obtained if Application is different from Registered Holder (Y / N / N/A)	Certificate Number	Number of Securities per Certificate	Market Value of Securities Over/At or Below HKD200,000	Required Publication Period (1 Month / 3 Months)
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	N/A	0006219	@ 500	8.00	1 Month
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	N/A	YH01020300	@ 250	4.00	1 Month
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	N/A	YH70000006	@ 375	6.00	1 Month

According to section 164 of the Companies Ordinance (Cap. 622), a listed company is required to publish a notice in the form of *Form NS3* (or its equivalent where applicable) on the company's website for a prescribed period of time, depending on the nature of the eligible person making the request and the value of the securities(s) represented by the relevant certificate(s). We hereby attach the sample *Form NS3* (or its equivalent where applicable) for your reference.

Please arrange for the relevant notice(s) to be published in accordance with the requirements of the relevant regulations.

Yours faithfully,

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

Share Registrar



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

00622466

Company Name
公司名稱

Kong Sun Holdings Limited 江山控股有限公司

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / 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一張/多於一張的新股份證明書：

Applicant 申請人	Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	0006219	@ 500	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	YH01020300	@ 250	Ordinary
YUAN TAI YOUNG RAY	FAN WING KUN DECEASED	YH70000006	@ 375	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 (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 one month; 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 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。

17 October 2025
2025年10月17日

Date
日期

Computershare Hong Kong Investor
Services Limited
香港中央證券登記有限公司

Share Registrar
股份過戶處
of

Kong Sun Holdings Limited
江山控股有限公司