Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

00978421

Company Name

SILVER GRANT INTERNATIONAL HOLDINGS GROUP LIMITED (Stock Code 171)

(171)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

622 165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lee Tze Ping (Deceased)	215389 - 215393	@ 2,000	

and having cancelled such certificates, the Company has issued the following new share certificates:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Lee Tze Ping (Deceased)	218983 - 218987	@ 2,000	