

To: Neo Telemedia Limited

Tricor Abacus Limited 卓佳雅柏勤有限公司
Tricor Friendly Limited 卓佳準誠有限公司
Tricor Progressive Limited 卓佳廣進有限公司
Tricor Secretaries Limited 卓佳秘書商務有限公司
Tricor Standard Limited 卓佳標準有限公司
Tricor Tengis Limited 卓佳登捷時有限公司

Re: Issue of Replacement Share Certificate(s)

In accordance with Section 165 of the Hong Kong Companies Ordinance (Cap. 622) ("HKCO"), new share certificate(s) in name of the subject registered holder(s) has been issued in place of the original share certificate(s) which was claimed lost.

In order to comply with Section 166 of the HKCO, please arrange to post the attached Notice on your Company's website for the period as specified below: -

Type of Notice	:	Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及發出新股份證明書的公告
Name of Registered Holder(s)	:	Chan Kwai Fong (Deceased)
Name of Applicant(s)	:	Chan Kwai Fun, the Administratrix of the Estate of Chan Kwai Fong, Deceased
Total No. of Subject Share(s)	:	4,000 Shares
Market Value of Lost Certificate(s)	:	Not exceed HK\$200,000
Date of Issue of New Certificate	:	31 December 2024
Posting period on Company's website	:	From 10 January 2025 to 17 January 2025 (8 days)

Kindly let us have your confirmation by signing and returning to us the counterpart of this memo below for our further action.

Regards
Tricor Tengis Limited

To: Tricor Tengis Limited

We hereby confirm that the "Notice of Cancellation of Original Share Certificate and Issue of New Certificate" relating to the above application has been published on our Company's website throughout the period of at least 7 days as stated above.

Name :

Title :

Date :