



Notice of Intention to Issue New Share Certificate

CLM/CR/10922C

RBOC/00000220 RBOC/00005720 RBOC/00006320 RBOC/00007020
RBOC/00007120 RBOC/00007420

Company Number

770009

Company Name

BOC Hong Kong (Holdings) Limited

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 :

<u>Applicant</u>	<u>Registered Holder</u>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
CHAN KAM SIN	FUNG CHING DECEASED & CHAN KAM SIN	BOC00047470	@ 1,500	Ordinary
TSANG YUEN KWAN	- Same -	BOC00338503	@ 1,000	Ordinary
YIU WANG YUK	- Same -	BOC00577559	@ 1,000	Ordinary
TANG HEI YIN GILBERT	LAM KOON FONG DECEASED	BOC00231888	@ 1,500	Ordinary
YAO HON CHING	- Same -	BOC00116949	@ 1,500	Ordinary
TANG MEE JAN	- Same -	BOC00329338	@ 1,500	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:

(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

(b) the Company has not received notice of any other claim in respect of the shares.

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.

2020-11-23

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

BOC Hong Kong (Holdings) Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer