



Companies Registry  
公司註冊處

Form  
表格

**NS4**

**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

Company Number 公司編號

255

Company Name 公司名稱

**THE BANK OF EAST ASIA, LIMITED (Stock Code 23)**

*(Incorporated in Hong Kong with limited liability)*

**東亞銀行有限公司 (股份代號 23)**

*(於香港註冊成立之有限公司)*

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

依據《公司條例》第 165 條的規定，上述公司已取消以下的股份證明書：

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
Wong Shuk Yin (Deceased)	6569936	55	Ordinary 普通股
- do -	6586312	1	- do -
- do -	6612849	1	- do -
- do -	6635280	1	- do -
- do -	6717473	5	- do -

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

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Wong Shuk Yin (Deceased)	6844955	55	Ordinary 普通股
- do -	6844956	1	- do -
- do -	6844957	1	- do -
- do -	6844958	1	- do -
- do -	6844959	5	- do -

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 24 December 2020

日期：2020年12月24日

Tricor Standard Limited  
Share Registrar of The Bank of East Asia, Limited

卓佳標準有限公司  
東亞銀行有限公司之股份登記處

Case No.: 2020-04800-D