



Companies Registry
公司註冊處

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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
Cho Tsui Yin (Deceased)	3737221 - 3737230	@ 200	Ordinary 普通股
- do -	5681738 - 5681739	@ 200	- do -
- do -	5970785 - 5970786	@ 200	- do -
- do -	5970787	80	- do -
- do -	6678132	200	- do -
- do -	6678133	88	- do -
- do -	6753992	53	- do -
- do -	6781244	68	- do -
- do -	6787007	48	- do -
- do -	6792045	78	- do -
- do -	6801624	80	- do -
- do -	6818597	32	- 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
Cho Tsui Yin (Deceased)	6845040 - 6845049	@ 200	Ordinary 普通股
- do -	6845050 - 6845051	@ 200	- do -
- do -	6845052 - 6845053	@ 200	- do -
- do -	6845054	80	- do -
- do -	6845055	200	- do -
- do -	6845056	88	- do -
- do -	6845057	53	- do -
- do -	6845058	68	- do -
- do -	6845059	48	- do -
- do -	6845060	78	- do -
- do -	6845061	80	- do -
- do -	6845062	32	- do -



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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 : 10 February 2021
日期：2021年2月10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.: 2019-04075-D