

CLM/CR/11344C

RBNC/386920

RBNC/389021

BANK OF CHINA LIMITED

Loss of Share Certificate(s) and
Notice of Intention to Issue New "H" Share(s) Certificate(s)

Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
BNC00839875	Cho Lung Fun	1,180
BNC00314423	Liu Yee Tung deceased	1,000

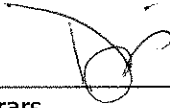
If no claim are received within 90 days from the date of this notice first being published in the newspapers, the above certificate(s) will be declared cancelled and new certificate(s) will be issued in replacement thereof.

Dated 23 February 2021

For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

Share Registrars



Registrars

I confirm that the above notice is being displayed at The Stock Exchange of Hong Kong Limited and will be displayed for 90 days from the date of the receipt of this notice in accordance with the Articles of Association of the above Company.

Dated

For and on behalf of

The Stock Exchange of Hong Kong Limited

Secretary