



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)

(於在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
Tam Chi Fong (Deceased)	6020839	7	Ordinary 普通股
- do -	6052925	17	- do -
- do -	6711296	2	- 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
Tam Chi Fong (Deceased)	6850039	7	Ordinary 普通股
- do -	6850040	17	- do -
- do -	6850041	2	- 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 : 5 November 2021
日期：2021年11月5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.: 2021-05490-D



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Yu Hung Kwai (Deceased)	2422869	200	Ordinary 普通股
- do -	2751039	40	- do -
- do -	3482433	48	- do -
- do -	4331069	57	- do -
- do -	4836294	86	- do -
- do -	5307485	86	- do -
- do -	5657535	103	- do -
- do -	5825452	200	- do -
- do -	5825453	162	- do -
- do -	5827457	111	- do -
- do -	5946289	200	- do -
- do -	5946290	18	- do -
- do -	6021909	16	- do -
- do -	6720949	132	- do -



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- 2 -

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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
Yu Hung Kwai (Deceased)	6850042	200	Ordinary 普通股
- do -	6850043	40	- do -
- do -	6850044	48	- do -
- do -	6850045	57	- do -
- do -	6850046	86	- do -
- do -	6850047	86	- do -
- do -	6850048	103	- do -
- do -	6850049	200	- do -
- do -	6850050	162	- do -
- do -	6850051	111	- do -
- do -	6850052	200	- do -
- do -	6850053	18	- do -
- do -	6850054	16	- do -
- do -	6850055	132	- do -

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Share Registrar of The Bank of East Asia, Limited
卓佳標準有限公司
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Case No.: 2021-05487-D