



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
Do Tai Wah, Deceased, Yu Hung Kwai, Administrator Of	529400	20	Ordinary 普通股
- do -	683018	22	- do -
- do -	823365	9	- do -
- do -	927823	200	- do -
- do -	1084683	51	- do -
- do -	3341780	132	- do -
- do -	4149488	159	- do -
- do -	4698618	200	- do -
- do -	4698619	38	- do -
- do -	5229390	200	- do -
- do -	5229391	38	- do -
- do -	5562191	200	- do -
- do -	5851357	200	- do -
- do -	5851358	53	- do -
- do -	6017020	20	- do -
- do -	6087603	12	- do -
- do -	6255070	47	- do -
- do -	6339735	33	- do -
- do -	6681055	163	- do -



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- 2 -

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
Do Tai Wah, Deceased, Yu Hung Kwai, Administrator Of	6850117	20	Ordinary 普通股
- do -	6850118	22	- do -
- do -	6850119	9	- do -
- do -	6850120	200	- do -
- do -	6850121	51	- do -
- do -	6850122	132	- do -
- do -	6850123	159	- do -
- do -	6850124	200	- do -
- do -	6850125	38	- do -
- do -	6850126	200	- do -
- do -	6850127	38	- do -
- do -	6850128	200	- do -
- do -	6850129	200	- do -
- do -	6850130	53	- do -
- do -	6850131	20	- do -
- do -	6850132	12	- do -
- do -	6850133	47	- do -
- do -	6850134	33	- do -
- do -	6850135	163	- 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 : 26 November 2021
日期：2021年11月26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.: 2021-05536-D