

BANK OF CHINA LIMITEDLoss 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:-

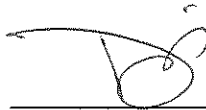
| <u>Certificate No(s).</u> | <u>Registered Holder(s)</u> | <u>No. of Shares Per Certificate</u> |
|---------------------------|-----------------------------|--|
| BNC00310693 | Ling Wing Fuk deceased | 1,000 |
| BNC70099533 | -do- | 1,000 |

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 16 November 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