



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
Yuan Tai Young Ray	644453	44	Ordinary 普通股
- do -	670723	100	- do -
- do -	670724	22	- do -
- do -	706507	46	- do -
- do -	761426	200	- do -
- do -	761427	50	- do -
- do -	797433	200	- do -
- do -	797434	101	- do -
- do -	868746	192	- do -
- do -	1020700 - 1020704	@ 200	- do -
- do -	1020705	99	- do -
- do -	1134523 - 1134524	@ 200	- do -
- do -	1134525	50	- do -
- do -	1245638	11	- do -
- do -	1547503 - 1547504	@ 200	- do -
- do -	1547505	143	- do -
- do -	1674970 - 1674971	@ 200	- do -
- do -	1704784	200	- do -
- do -	1704785	35	- do -
- do -	1889814 - 1889817	@ 200	- do -
- do -	1889818	173	- do -
- do -	2081753 - 2081754	@ 200	- do -
- do -	2081755	62	- do -
- do -	2240427 - 2240431	@ 200	- do -
- do -	2240432	65	- do -
- do -	2384054 - 2384079	@ 200	- do -
- do -	2393861 - 2393870	@ 200	- do -



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- 2 -

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 -	2572800	51	Ordinary 普通股
- do -	2721214 - 2721226	@ 200	- do -
- do -	2721227	128	- do -
- do -	3452101 - 3452116	@ 200	- do -
- do -	3452117	74	- do -
- do -	4303503 - 4303521	@ 200	- do -
- do -	4303522	129	- do -
- do -	4817218 - 4817246	@ 200	- do -
- do -	4817247	93	- do -
- do -	5287867 - 5287893	@ 200	- do -
- do -	5287894	93	- do -
- do -	5924344	200	- do -
- do -	5924366	86	- 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
Yuan Tai Young Ray	6853019	44	Ordinary 普通股
- do -	6853020	100	- do -
- do -	6853021	22	- do -
- do -	6853022	46	- do -
- do -	6853023	200	- do -
- do -	6853024	50	- do -
- do -	6853025	200	- do -
- do -	6853026	101	- do -
- do -	6853027	192	- do -
- do -	6853028 - 6853032	@ 200	- do -
- do -	6853033	99	- do -
- do -	6853034 - 6853035	@ 200	- do -
- do -	6853036	50	- do -
- do -	6853037	11	- do -
- do -	6853038 - 6853039	@ 200	- do -
- do -	6853040	143	- do -
- do -	6853041 - 6853042	@ 200	- do -
- do -	6853043	200	- do -
- do -	6853044	35	- do -



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- 3 -

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 -	6853045 - 6853048	@ 200	Ordinary 普通股
- do -	6853049	173	- do -
- do -	6853050 - 6853051	@ 200	- do -
- do -	6853052	62	- do -
- do -	6853053 - 6853057	@ 200	- do -
- do -	6853058	65	- do -
- do -	6853059 - 6853084	@ 200	- do -
- do -	6853085 - 6853094	@ 200	- do -
- do -	6853095	51	- do -
- do -	6853096 - 6853108	@ 200	- do -
- do -	6853109	128	- do -
- do -	6853110 - 6853125	@ 200	- do -
- do -	6853126	74	- do -
- do -	6853127 - 6853145	@ 200	- do -
- do -	6853146	129	- do -
- do -	6853147 - 6853175	@ 200	- do -
- do -	6853176	93	- do -
- do -	6853177 - 6853203	@ 200	- do -
- do -	6853204	93	- do -
- do -	6853205	200	- do -
- do -	6853206	86	- 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 : 6 May 2022
日期：2022年5月6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.: 2021-05205-D