

Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/14445C
RBOC/00006522 RBOC/00007022 RBOC/00007222

Company Number 770009

Company Name	
BOC Hong Kong (Holdings) Limited	
was to be above that application has been received by the above	-mentioned Company for the issue of a new

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost:

<u>Applicant</u>	<u>Registered Holder</u>	Certificate Number	Number of Shares	<u>Class of Shares</u>
SVENNUNGSSON LUI ANDREA	LUI ANDREA	BOC00083041	@ 1,500	Ordinary
CHIU WANDY & CHIU ETHAN	CHIU WING KWONG	BOC00174449	@ 1,500	Ordinary
LAM YEUK YUNG	DECEASED - Same -	BOC00064986	@ 500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance if:

- (a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

	BOC Hong Kong (Holdings) Limited
	of
2022-12-06 Date	Computershare Hong Kong Investor Services Limited Share Registrar

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date	For and on behalf of The Stock Exchange of Hong Kong Limited	
	Authorized Officer	



Notice of Intention to Issue **New Share Certificate**

CLM/CR/	14454C
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RBOC/00005822

Company Number	
770009	

RBOC/00005822			770003	
		:		
Company Name		<u> </u>		
BOC Hong Kong (Holdings) Lir	mited	<u>, , , , , , , , , , , , , , , , , , , </u>	<u></u>	_
NOTICE is hereby given that a certificate / new certificates in	application has been rece a respect of the following	ived by the above-men share certificates whic	tioned Company for ti h have been declared	
<u>Applicant</u> KAM HUNG HAY & KAM CHI HONG VINCENT	<u>Registered Holder</u> - Same -	Certificate Number BOC00212596	Number of Shares @ 14,500	Class of Shares Ordinary
AND TAKE NOTICE that the a under section 163 of the Com	ipanies Ordinarice in			
(a) a notice is published unde throughout a period of at lea		the notice has been maded in the Gazette in acc	ade available on the C ordance with section	ompany's website 164(3); and
(b) the Company has not rec	eived notice of any other	claim in respect of the	shares.	
We certify that the above-me Hong Kong Limited and that said copy of the Notice is bei Ordinance.	an authorized officer of t ing exhibited in accordan	that company has certifice with the provisions of	fied to the Company in of section 164(5) of th	n writing that the ne Companies
2022-12-06 Date	_	Computershar	e Hong Kong Investo Share Registrar	r Services Limited
pace			of	
		вос н	ong Kong (Holding	s) Limited
I confirm that the above no section 164(5) of the Comp	otice is being displayed at vanies Ordinance.	the Stock Exchange of	FHong Kong Limited i	n accordance with
Date		For and on behali The Stock Exch	f of ange of Hong Kong	, Limited
		Authorized Office	er	