



Companies Registry  
公司註冊處

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**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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Tam Chi May (Deceased)     | 6657338                       | 1,000                    | Ordinary 普通股            |
| - do -                     | 6660474                       | 7                        | - do -                  |
| - do -                     | 6668777                       | 1                        | - do -                  |
| - do -                     | 6711300                       | 100                      | - do -                  |
| - do -                     | 6732143                       | 11                       | - do -                  |
| - do -                     | 6739716                       | 18                       | - do -                  |
| - do -                     | 6747555                       | 13                       | - do -                  |
| - do -                     | 6755434                       | 19                       | - do -                  |
| - do -                     | 6764653                       | 17                       | - do -                  |
| - do -                     | 6771606                       | 20                       | - do -                  |
| - do -                     | 6777176                       | 18                       | - do -                  |
| - do -                     | 6783024                       | 26                       | - 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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Tam Chi May (Deceased)                       | 6855986                            | 1,000                    | Ordinary 普通股            |
| - do -                                       | 6855987                            | 7                        | - do -                  |
| - do -                                       | 6855988                            | 1                        | - do -                  |
| - do -                                       | 6855989                            | 100                      | - do -                  |
| - do -                                       | 6855990                            | 11                       | - do -                  |
| - do -                                       | 6855991                            | 18                       | - do -                  |
| - do -                                       | 6855992                            | 13                       | - do -                  |
| - do -                                       | 6855993                            | 19                       | - do -                  |
| - do -                                       | 6855994                            | 17                       | - do -                  |
| - do -                                       | 6855995                            | 20                       | - do -                  |
| - do -                                       | 6855996                            | 18                       | - do -                  |
| - do -                                       | 6855997                            | 26                       | - do -                  |



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**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 : 16 December 2022**  
日期：2022年12月16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.: 2022-06057-D