

Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/14603C			Company Number		
RBOC/00008322			770009		
Company Name BOC Hong Kong (Holdings) Limite	d				
NOTICE is hereby given that applicertificate / new certificates in res	cation has been received pect of the following share	by the above-ment certificates which	tioned Company for th n have been declared I	e issue of a new ost :	
<u>Applicant</u> AUYEUNG SING LEUNG AUYEUNG SING LEUNG	Registered Holder - Same Same -	Certificate Number BOC00624972 BOC00624973	Number of Shares @ 10,000 @ 5,000	Class of Shares Ordinary Ordinary	
AND TAKE NOTICE that the above under section 163 of the Compani		y issue a new cert	ificate / new certificate	es on application	
(a) a notice is published under sec throughout a period of at least 3 r	ction 164(2)(b) and the no months and published in t	otice has been mad he Gazette in acco	de available on the Cor rdance with section 16	mpany's website 54(3); and	
(b) the Company has not received	I notice of any other claim	in respect of the	shares.		
We certify that the above-mention Hong Kong Limited and that an ausaid copy of the Notice is being ex Ordinance.	uthorized officer of that co	mpany has certifie	ed to the Company in a	writing that the	
2023-01-12 Date		Computershare	Hong Kong Investor S Share Registrar	Services Limited	
of					
		BOC Hor	ng Kong (Holdings) Limited		
I confirm that the above notice is section 164(5) of the Companies	being displayed at the Sto Ordinance.	ock Exchange of H	ong Kong Limited in a	ccordance with	
Date		or and on behalf of ne Stock Exchan	e ge of Hong Kong Li	mited	

Authorized Officer



Form NS3

Notice of Intention to Issue New Share Certificate

			New 5	nare Certificate		
CLM/CR/14609C			Company Number			
RBOC/00008122 RBOC/00008222 RBOC/00008422			770009			
Company Name		nee	<u></u>			
BOC Hong Kong (Holdings) Li	mited					
NOTICE is hereby given that certificate / new certificates in	application has been receive n respect of the following sh	d by the above-men are certificates whic	tioned Company for h have been declared	the issue of a new d lost :		
<u>Applicant</u> Cheung Heung Yeung Sunny	<u>Registered Holder</u> CHEUNG HEUNG MING DECEASED	Certificate Number BOC00163002	Number of Shares @ 4,000	<u>Class of Shares</u> Ordinary		
WAN HA CHAN ON WING	- Same - CHAN WAN FOOK DECEASED	BOC00345570 BOC00148216	@ 1,000 @ 2,000	Ordinary Ordinary		
AND TAKE NOTICE that the a under section 163 of the Com		may issue a new cert	ificate / new certifica	ates on application		
(a) a notice is published under throughout a period of at least	er section 164(2)(a) and the st one month; and	notice has been mad	de available on the C	Company's website		
(b) the Company has not reco	eived notice of any other cla	im 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.						
2023-01-12 Date	-	Computershare	Hong Kong Investor Share Registrar	r Services Limited		
			of			
		BOC Hor	ng Kong (Holdings) Limited			
I confirm that the above notice section 164(5) of the Comparison		Stock Exchange of H	ong Kong Limited in	accordance with		
Date		For and on behalf of The Stock Exchan		Limited		

Authorized Officer