



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
Fung Shing (Deceased)	6814917	9	Ordinary 普通股
- do -	6818772	10	- do -
- do -	6822279	23	- do -
- do -	6826008	21	- do -
- do -	6830324	21	- do -
- do -	6833931	32	- do -
- do -	6840343	24	- do -
- do -	6848129	35	- do -
- do -	6851026	39	- 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
Fung Shing (Deceased)	6856108	9	Ordinary 普通股
- do -	6856109	10	- do -
- do -	6856110	23	- do -
- do -	6856111	21	- do -
- do -	6856112	21	- do -
- do -	6856113	32	- do -
- do -	6856114	24	- do -
- do -	6856115	35	- do -
- do -	6856116	39	- 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。



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- 2 -

Date : 17 February 2023
日期：2023 年 2 月 17 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.: 2022-06007-D



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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
Wong Kai Bun, Philip (Deceased)	759538	200	Ordinary 普通股
- do -	6653395	200	- do -
- do -	6653396	10	- do -
- do -	6660750	55	- do -
- do -	6827543	201	- 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
Wong Kai Bun, Philip (Deceased)	6856118	200	Ordinary 普通股
- do -	6856119	200	- do -
- do -	6856120	10	- do -
- do -	6856121	55	- do -
- do -	6856122	201	- do -

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特此公告。

Date : 17 February 2023

日期：2023 年 2 月 17 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.: 2022-06109-D



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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
Wai Man King (Deceased)	5091583	29	Ordinary 普通股

and having cancelled such certificate, the Company has issued the following new share certificate:

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
Wai Man King (Deceased)	6856117	29	Ordinary 普通股

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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.: 2022-06161-D