

Notice of Intention to Issue  
New Share Certificate  
擬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 application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張的新股份證明書：

Applicant 申請人	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
Chan Oi Nui	Chan Oi Nui	6519292	48	Ordinary 普通股

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

在符合以下條件的情況下，本公司可應《公司條例》第163條所指的申請，發出一張新股份證明書—

(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

本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及

(b) the Company has not received notice of any other claim in respect of the shares.

本公司沒有接獲就有關股份而提出的任何其他申索的通知。

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.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Date : 4 April 2023

日期：2023年4月4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



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公司註冊處

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**NS3**

**Notice of Intention to Issue  
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**THE BANK OF EAST ASIA, LIMITED (Stock Code 23)**

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**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 application has been received by the above-mentioned Company for the issue of new certificates in respect of the following share certificates which have been declared lost:**

上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出多於一張的新股份證明書：

Applicant 申請人	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
Giovanni Valenti	Giovanni Valenti	6644818 - 6644824	@ 2,000	Ordinary 普通股
- do -	- do -	6644825	1,400	- do -
- do -	- do -	6644826	88	- do -
- do -	- do -	6649473 - 6649474	@ 200	- do -
- do -	- do -	6649475	53	- do -
- do -	- do -	6658724	119	- do -
- do -	- do -	6682759 - 6682766	@ 200	- do -
- do -	- do -	6682767	6	- do -
- do -	- do -	6730809	176	- do -
- do -	- do -	6762775	270	- do -
- do -	- do -	6770020	318	- do -
- do -	- do -	6775664	288	- do -
- do -	- do -	6781486	398	- do -
- do -	- do -	6787239	282	- do -
- do -	- do -	6792274	454	- do -
- do -	- do -	6797055	267	- do -
- do -	- do -	6801846	474	- do -
- do -	- do -	6806290	294	- do -
- do -	- do -	6810650	415	- do -
- do -	- do -	6814928	190	- do -
- do -	- do -	6818781	197	- do -
- do -	- do -	6822287	443	- do -
- do -	- do -	6826017	415	- do -
- do -	- do -	6830332	417	- do -
- do -	- do -	6833940	621	- do -
- do -	- do -	6837386	136	- do -
- do -	- do -	6840351	463	- do -
- do -	- do -	6843164	238	- do -
- do -	- do -	6845656	342	- do -
- do -	- do -	6848138	676	- do -



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**NS3**

**Notice of Intention to Issue  
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**AND TAKE NOTICE** that the above-mentioned Company may issue new certificates on application under section 163 of the Companies Ordinance if:

在符合以下條件的情況下，本公司可應《公司條例》第163條所指的申請，發出多於一張新股份證明書—

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and

本公司已公布並刊登第164(2)(b)條所指的公告，而該公告已在一段為期最少3個月的期間內，無間斷地在本公司的網站上提供，並按照第164(3)條於憲報刊登；及

- (b) the Company has not received notice of any other claim in respect of the shares.

本公司沒有接獲就有關股份而提出的任何其他申索的通知。

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.

我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

**Date : 4 April 2023**

**日期：2023年4月4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.: 2023-06324-D