



Companies Registry

Form

NS3**Notice of Intention to Issue
New Share Certificate**

CLM/CR/14952C

RBOC/00000823 RBOC/00001023 RBOC/00001323 RBOC/00001523
RBOC/00001623

Company Number

770009

Company Name

BOC Hong Kong (Holdings) Limited

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>	<u>Certificate Number</u>	<u>Number of Shares</u>	<u>Class of Shares</u>
LEUNG WING SZE	- Same -	BOC00269652	@ 1,500	Ordinary
LI CHEE KUEN	- Same -	BOC00271384	@ 1,500	Ordinary
LO YIN LAU	- Same -	BOC00082409	@ 1,000	Ordinary
POON SIU MAN	- Same -	BOC00312012	@ 1,000	Ordinary
PUN KWONG MAN	- Same -	BOC00312930	@ 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.

2023-04-03

Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

BOC Hong Kong (Holdings) Limited

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.

DateFor and on behalf of
The Stock Exchange of Hong Kong Limited_____
Authorized Officer