

Form NS3

## Notice of Intention to Issue New Share Certificate

CLM/CR/1	5359C
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RBOC/00003417

Company	Number
77000	9

			770003	
Company Name BOC Hong Kong (Holdings)	limited			
DOC HONG KONG (HOIGHIGS)	LITHICO		<del> </del>	4. F1. C.
NOTICE is hereby given that certificate / new certificates				
<u>Applicant</u> SHUM YAN	<u>Registered Holder</u> - Same -	Certificate Number BOC00315919	Number of Shares @ 9,500	Class of Shares Ordinary
AND TAKE NOTICE that the under section 163 of the Co		/ may issue a new cerf	ificate / new certifica	tes on application
(a) a notice is published und throughout a period of at lea				
(b) the Company has not re-	ceived notice of any other o	claim in respect of the	shares.	
We certify that the above-m Hong Kong Limited and that said copy of the Notice is be Ordinance.	an authorized officer of the	at company has certifie	ed to the Company in	writing that the
2023-07-12 Date	_	Computershare	Hong Kong Investor Share Registrar	Services Limited
			of	
		BOC Hor	ng Kong (Holdings)	) Limited
I confirm that the above not section 164(5) of the Compa		e Stock Exchange of H	ong Kong Limited in a	accordance with
Date		For and on behalf of The Stock Exchan	ge of Hong Kong L	imited

Authorized Officer



## Form NS3

## Notice of Intention to Issue New Share Certificate

CLM/CR/1536	2C
RBOC/00003223	RBOC/00003323

Company	Number	
70009		

			770003	
Company Name				
BOC Hong Kong (Holdings)	Limited			
NOTICE is hereby given that	application has been received	d by the above-mer	ntioned Company for the have been declared	the issue of a new
certificate / new certificates	in respect of the following sha	are certificates wind	II Have been declared	u lost .
<u>Applicant</u>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
KWONG KAM CHIU	LEE CHAU YING DECEASED	BOC00249697	@ 500 @ 500	Ordinary Ordinary
NG SIU TUNG HENRY	- Same -	BOC00303679	w 500	Ordinary
AND TAKE NOTICE that the under section 163 of the Co	above-mentioned Company mmpanies Ordinance if:	nay issue a new cer	tificate / new certifica	ates on application
(a) a notice is published unc throughout a period of at lea	der section 164(2)(a) and the last one month; and	notice has been ma	ide available on the C	Company's website
(b) the Company has not re	ceived notice of any other clai	m in respect of the	shares.	
Hong Kong Limited and that	entioned Company has delived an authorized officer of that	company has certifi	ied to the Company i	n writing that the
said copy of the Notice is be	ing exhibited in accordance w	ith the provisions o	f section 164(5) of th	ne Companies
Ordinance.				
2023-07-12	<del>_</del>	Computershare	Hong Kong Investor	Services Limited
Date			Share Registrar	
			of	
		вос но	ng Kong (Holdings	s) Limited
I confirm that the above not section 164(5) of the Compa	cice is being displayed at the S anies Ordinance.	Stock Exchange of H	Hong Kong Limited in	accordance with
Date	1	For and on behalf o	of	
m 4 pm			nge of Hong Kong	Limited

Authorized Officer