



Companies Registry
公司註冊處

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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
Cheung Chung Ming, Charlie	6256139	59	Ordinary 普通股
- do -	6343151	77	- do -
- do -	6377829	64	- do -
- do -	6429319	100	- do -
- do -	6448848 - 6448849	@ 200	- do -
- do -	6448850	100	- do -
- do -	6466142	184	- do -
- do -	6507372	16	- do -
- do -	6597250 - 6597253	@ 200	- do -
- do -	6629675 - 6629682	@ 200	- do -
- do -	6639760	100	- do -
- do -	6648291	2,100	- do -
- do -	6658250	500	- do -
- do -	6676337	110	- do -
- do -	6741789	160	- do -
- do -	6749209	20	- do -
- do -	6757650	30	- do -
- do -	6769608	1,520	- do -
- do -	6773263 - 6773276	@ 5,000	- do -
- do -	6775267	2,470	- do -
- do -	6781114	3,390	- do -
- do -	6786879	2,400	- do -
- do -	6791918	3,800	- do -
- do -	6795835 - 6795850	@ 5,000	- do -
- do -	6796720	2,250	- do -
- do -	6801507	4,050	- do -
- do -	6810311	3,500	- do -



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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
Cheung Chung Ming, Charlie	6814641	1,600	Ordinary 普通股
- do -	6818500	1,660	- do -
- do -	6821999	3,740	- do -
- do -	6830055	3,400	- do -
- do -	6833664	5,100	- 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
Cheung Chung Ming, Charlie	6858601	59	Ordinary 普通股
- do -	6858602	77	- do -
- do -	6858603	64	- do -
- do -	6858604	100	- do -
- do -	6858605 - 6858606	@ 200	- do -
- do -	6858607	100	- do -
- do -	6858608	184	- do -
- do -	6858609	16	- do -
- do -	6858610 - 6858613	@ 200	- do -
- do -	6858614 - 6858621	@ 200	- do -
- do -	6858622	100	- do -
- do -	6858623	2,100	- do -
- do -	6858624	500	- do -
- do -	6858625	110	- do -
- do -	6858626	160	- do -
- do -	6858627	20	- do -
- do -	6858628	30	- do -
- do -	6858629	1,520	- do -
- do -	6858630 - 6858643	@ 5,000	- do -
- do -	6858644	2,470	- do -
- do -	6858645	3,390	- do -
- do -	6858646	2,400	- do -
- do -	6858647	3,800	- do -
- do -	6858648 - 6858663	@ 5,000	- do -
- do -	6858664	2,250	- do -
- do -	6858665	4,050	- do -
- do -	6858666	3,500	- do -
- do -	6858667	1,600	- do -



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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
Cheung Chung Ming, Charlie	6858668	1,660	Ordinary 普通股
- do -	6858669	3,740	- do -
- do -	6858670	3,400	- do -
- do -	6858671	5,100	- 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。

Date : 14 July 2023

日期：2023年7月14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.: 2023-06285-D