



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



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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
Giovanni Valenti	6858705 - 6858711	@ 2,000	Ordinary 普通股
- do -	6858712	1,400	- do -
- do -	6858713	88	- do -
- do -	6858714 - 6858715	@ 200	- do -
- do -	6858716	53	- do -
- do -	6858717	119	- do -
- do -	6858718 - 6858725	@ 200	- do -
- do -	6858726	6	- do -
- do -	6858727	176	- do -
- do -	6858728	270	- do -
- do -	6858729	318	- do -
- do -	6858730	288	- do -
- do -	6858731	398	- do -
- do -	6858732	282	- do -
- do -	6858733	454	- do -
- do -	6858734	267	- do -
- do -	6858735	474	- do -
- do -	6858736	294	- do -
- do -	6858737	415	- do -
- do -	6858738	190	- do -
- do -	6858739	197	- do -
- do -	6858740	443	- do -
- do -	6858741	415	- do -
- do -	6858742	417	- do -
- do -	6858743	621	- do -
- do -	6858744	136	- do -
- do -	6858745	463	- do -
- do -	6858746	238	- do -
- do -	6858747	342	- do -
- do -	6858748	676	- 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 : 28 July 2023
日期：2023年7月28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