



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

Business Registration Number 商業登記號碼

00047436

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificate:**

依據《公司條例》(第 622 章)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
Au Lai Ming	5218160	170	Ordinary 普通股

**and having cancelled such certificate, the Company has issued the following new share certificate:**

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
Lee Au Lai Ming (also known as Lee Lai Ming)	6863683	170	Ordinary 普通股

**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 : 19 April 2024**

日期：2024 年 4 月 19 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.: 2024-06752-D



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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 Shuk Yee Joanna	6676963 - 6676964	@ 200	Ordinary 普通股
- do -	6676965	136	- 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 Shuk Yee Joanna	6863684 - 6863685	@ 200	Ordinary 普通股
- do -	6863686	136	- do -

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特此公告。

Date : 19 April 2024  
日期 : 2024 年 4 月 19 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.: 2024-06769-D



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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
Tai Suy Fun, Shirley	6566596	26	Ordinary 普通股
- do -	6566597	200	- do -
- do -	6566598 - 6566608	@ 400	- do -
- do -	6600603	66	- do -
- do -	6612102	157	- do -
- do -	6623368	60	- do -
- do -	6634662	115	- do -
- do -	6642667	55	- do -
- do -	6652883	148	- do -
- do -	6660470	39	- do -
- do -	6668773	6	- do -
- do -	6711259 - 6711260	@ 200	- do -
- do -	6711261	126	- do -
- do -	6732138	57	- do -
- do -	6739712	97	- do -
- do -	6747551	72	- do -
- do -	6755430	102	- do -
- do -	6764649	92	- do -
- do -	6771600	109	- do -
- do -	6777171	98	- do -
- do -	6783019	136	- do -
- do -	6788730	96	- do -
- do -	6793802	155	- do -



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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
Tai Suy Fun, Shirley	6863687	26	Ordinary 普通股
- do -	6863688	200	- do -
- do -	6863689 - 6863699	@ 400	- do -
- do -	6863700	66	- do -
- do -	6863701	157	- do -
- do -	6863702	60	- do -
- do -	6863703	115	- do -
- do -	6863704	55	- do -
- do -	6863705	148	- do -
- do -	6863706	39	- do -
- do -	6863707	6	- do -
- do -	6863708 - 6863709	@ 200	- do -
- do -	6863710	126	- do -
- do -	6863711	57	- do -
- do -	6863712	97	- do -
- do -	6863713	72	- do -
- do -	6863714	102	- do -
- do -	6863715	92	- do -
- do -	6863716	109	- do -
- do -	6863717	98	- do -
- do -	6863718	136	- do -
- do -	6863719	96	- do -
- do -	6863720	155	- do -

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Case No.: 2024-06780-D