



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 certificates:

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
Liu Chung Wai (Deceased)	5420326 - 5420327	@ 1,000	Ordinary 普通股
- do -	5420328 - 5420329	@ 200	- do -
- do -	5715015 - 5715016	@ 200	- do -
- do -	5715017	80	- do -
- do -	6007040 - 6007041	@ 200	- do -
- do -	6007042	176	- do -
- do -	6024849	44	- do -
- do -	6610643	100	- do -
- do -	6701370	200	- do -
- do -	6701371	160	- do -
- do -	6754985	40	- 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
Liu Chung Wai (Deceased)	6863863 - 6863864	@ 1,000	Ordinary 普通股
- do -	6863865 - 6863866	@ 200	- do -
- do -	6863867 - 6863868	@ 200	- do -
- do -	6863869	80	- do -
- do -	6863870 - 6863871	@ 200	- do -
- do -	6863872	176	- do -
- do -	6863873	44	- do -
- do -	6863874	100	- do -
- do -	6863875	200	- do -
- do -	6863876	160	- do -
- do -	6863877	40	- do -



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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 : 21 June 2024
日期：2024年6月21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.: 2024-06838-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
Lee Gaik Kee	6770679	53	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 Gaik Kee	6863862	53	Ordinary 普通股

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Date : 21 June 2024

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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.: 2024-06889-D