



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
Motwani, Anita	6538310	29	Ordinary 普通股
- do -	6549091	14	- do -
- do -	6641804	16	- do -
- do -	6652007	42	- do -
- do -	6755154	29	- do -
- do -	6776811	28	- do -
- do -	6798148	26	- do -
- do -	6802935	46	- do -
- do -	6807297	29	- do -
- do -	6811713	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
Motwani, Anita M (also known as Motwani, Anita)	6866211	29	Ordinary 普通股
- do -	6866212	14	- do -
- do -	6866213	16	- do -
- do -	6866214	42	- do -
- do -	6866215	29	- do -
- do -	6866216	28	- do -
- do -	6866217	26	- do -
- do -	6866218	46	- do -
- do -	6866219	29	- do -
- do -	6866220	40	- 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。



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特此公告。

**Date : 8 November 2024**  
日期：2024年11月8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.: 2024-07073-D