

CLM/CR/17033C

RBNC/406123

RBNC/409324

BANK OF CHINA LIMITED

Loss of Share Certificate(s) and
Notice of Intention to Issue New "H" Share(s) Certificate(s)

Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
BNC70012996	Chan Suk Pun	7,000
BNC00473767	Wong Sau Wan Phoebe deceased	2,000
BNC70150361	-do-	200

If no claim are received within 90 days from the date of this notice first being published in the newspapers, the above certificate(s) will be declared cancelled and new certificate(s) will be issued in replacement thereof.

Dated 26 November 2024

For and on behalf of

**COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED/
HONG KONG REGISTRARS LIMITED**

Share Registrars



Registrars

I confirm that the above notice is being displayed at The Stock Exchange of Hong Kong Limited and will be displayed for 90 days from the date of the receipt of this notice in accordance with the Articles of Association of the above Company.

Dated

For and on behalf of

The Stock Exchange of Hong Kong Limited

Secretary