



Companies Registry  
公司註冊處

Form  
表格

**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
Fok Chun Sing (Deceased)	4707883 - 4707884	@ 200	Ordinary 普通股
- do -	4707885	20	- do -
- do -	4934572	37	- do -
- do -	5236352	92	- do -
- do -	5398089	14	- do -
- do -	5475164	6	- do -
- do -	6087662	5	- do -
- do -	6482592	7	- do -
- do -	6537345	15	- do -
- do -	6746162	7	- do -
- do -	6787168	9	- do -
- do -	6806222	8	- do -
- do -	6810569	12	- do -
- do -	6814863	5	- do -
- do -	6818719	5	- do -
- do -	6822225	13	- do -
- do -	6825956	12	- do -
- do -	6830270	12	- do -
- do -	6833881	18	- do -
- do -	6837330	4	- do -
- do -	6840297	13	- do -
- do -	6843113	7	- do -
- do -	6845606	10	- do -
- do -	6848088	19	- do -
- do -	6850984	22	- do -



Companies Registry  
公司註冊處

Form  
表格

**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

- 2 -

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
Fok Chun Sing (Deceased)	6866575 - 6866576	@ 200	Ordinary 普通股
- do -	6866577	20	- do -
- do -	6866578	37	- do -
- do -	6866579	92	- do -
- do -	6866580	14	- do -
- do -	6866581	6	- do -
- do -	6866582	5	- do -
- do -	6866583	7	- do -
- do -	6866584	15	- do -
- do -	6866585	7	- do -
- do -	6866586	9	- do -
- do -	6866587	8	- do -
- do -	6866588	12	- do -
- do -	6866589	5	- do -
- do -	6866590	5	- do -
- do -	6866591	13	- do -
- do -	6866592	12	- do -
- do -	6866593	12	- do -
- do -	6866594	18	- do -
- do -	6866595	4	- do -
- do -	6866596	13	- do -
- do -	6866597	7	- do -
- do -	6866598	10	- do -
- do -	6866599	19	- do -
- do -	6866600	22	- 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 : 21 February 2025**  
日期：2025年2月21日

**Tricor Investor Services Limited**  
**Share Registrar of The Bank of East Asia, Limited**

卓佳證券登記有限公司  
東亞銀行有限公司之股份登記處

Case No.: 2024-07248-D



Companies Registry  
公司註冊處

Form  
表格

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
Lo So Ching	6776659	173	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
Lo So Ching	6866601	173	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 : 21 February 2025

日期 : 2025 年 2 月 21 日

Tricor Investor Services Limited  
Share Registrar of The Bank of East Asia, Limited

卓佳證券登記有限公司  
東亞銀行有限公司之股份登記處

Case No.: 2024-07253-D