



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
Chao Ming Chu Pearl (Deceased)	6327009	128	Ordinary 普通股
- do -	6327010	600	- do -
- do -	6327011 - 6327012	@ 1,000	- do -
- do -	6377756	31	- do -
- do -	6425807	60	- do -
- do -	6674745	200	- do -
- do -	6674746	81	- 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
Chao Ming Chu Pearl (Deceased)	6866714	128	Ordinary 普通股
- do -	6866715	600	- do -
- do -	6866716 - 6866717	@ 1,000	- do -
- do -	6866718	31	- do -
- do -	6866719	60	- do -
- do -	6866720	200	- do -
- do -	6866721	81	- 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 : 28 March 2025**

日期：2025 年 3 月 28 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.: 2024-07258-D