

CLM/CR/17502C

RBNC/3441/2015
RBNC/413125

BANK OF CHINA LIMITED

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

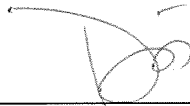
Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

<u>Certificate No(s).</u>	<u>Registered Holder(s)</u>	<u>No. of Shares Per Certificate</u>
BNC00601351	Leung Kee Hon Angela	1,000
BNC00608564-5	-do-	1,000
BNC00615017-22	-do-	1,000
BNC00772049	-do-	500
BNC70090060	-do-	1,500
BNC00568779	Chan Chi Keung deceased	1,000
BNC70002676	-do-	1,000

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 7 April 2025

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