



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 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
Mak Foon Ho (Deceased)	6839256	5,822	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
Mak Foon Ho (Deceased)	6869592	5,822	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 : 10 October 2025
日期：2025 年 10 月 10 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.: 2025-07471-R



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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
Fan Wing Kun (Deceased)	409022	150	Ordinary 普通股
- do -	468221	60	- do -
- do -	530423	81	- do -
- do -	683686	29	- do -
- do -	824488	64	- do -
- do -	1086611	76	- do -
- do -	1484611	92	- do -
- do -	1796353	138	- do -
- do -	2148244	138	- do -
- do -	2620145	165	- do -
- do -	3346955	198	- do -
- do -	4155455	200	- do -
- do -	4155456	38	- do -
- do -	4707061	200	- do -
- do -	4707062	157	- do -
- do -	5235531	200	- do -
- do -	5235532	157	- do -
- do -	5567764 - 5567765	@ 200	- do -
- do -	5567766	28	- do -
- do -	5855057 - 5855058	@ 200	- do -
- do -	5855059	114	- do -
- do -	6681394	200	- do -
- do -	6681395	108	- do -



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有關取消原有股份證明書及
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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
Fan Wing Kun (Deceased)	6869567	150	Ordinary 普通股
- do -	6869568	60	- do -
- do -	6869569	81	- do -
- do -	6869570	29	- do -
- do -	6869571	64	- do -
- do -	6869572	76	- do -
- do -	6869573	92	- do -
- do -	6869574	138	- do -
- do -	6869575	138	- do -
- do -	6869576	165	- do -
- do -	6869577	198	- do -
- do -	6869578	200	- do -
- do -	6869579	38	- do -
- do -	6869580	200	- do -
- do -	6869581	157	- do -
- do -	6869582	200	- do -
- do -	6869583	157	- do -
- do -	6869584 - 6869585	@ 200	- do -
- do -	6869586	28	- do -
- do -	6869587 - 6869588	@ 200	- do -
- do -	6869589	114	- do -
- do -	6869590	200	- do -
- do -	6869591	108	- do -

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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 : 10 October 2025
日期：2025年10月10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.: 2025-07562-R