

**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

00149472

Company Name

公司名稱

Hang Seng Bank Limited 恒生銀行有限公司

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
TAM WING HONG	ED08723807	@ 40	Ordinary
TAM WING HONG	ED10456322	@ 100	Ordinary
TAM WING HONG	ED10456324	@ 88	Ordinary
TAM WING HONG	ED13372539-42	@ 100	Ordinary
TAM WING HONG	ED13372543	@ 32	Ordinary
TAM WING HONG	ED15186119	@ 100	Ordinary
TAM WING HONG	ED15186120	@ 32	Ordinary
TAM WING HONG	ED15603082	@ 66	Ordinary
HUNG YAT KEUNG DECEASED	ED13586880	@ 50	Ordinary
HUNG YAT KEUNG DECEASED	ED15345182	@ 10	Ordinary
HUNG YAT KEUNG DECEASED	ED15684561	@ 5	Ordinary

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
TAM WING HONG	ED17763493	@ 40	Ordinary
TAM WING HONG	ED17763494	@ 100	Ordinary
TAM WING HONG	ED17763495	@ 88	Ordinary
TAM WING HONG	ED17763496-9	@ 100	Ordinary
TAM WING HONG	ED17763500	@ 32	Ordinary
TAM WING HONG	ED17763501	@ 100	Ordinary
TAM WING HONG	ED17763502	@ 32	Ordinary
TAM WING HONG	ED17763503	@ 66	Ordinary
HUNG YAT KEUNG DECEASED	ED17763490	@ 50	Ordinary
HUNG YAT KEUNG DECEASED	ED17763491	@ 10	Ordinary
HUNG YAT KEUNG DECEASED	ED17763492	@ 5	Ordinary

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。

2025-11-14

Date
日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar
股份過戶處

of