



Notice of Intention to Issue New Share Certificate

CLM/CR/18227C

Business Registration Number	
32086276	

Company Name				
BOC Hong Kong (Holdings) Limite	ed		,,	
NOTICE is bounder direct that and				_
NOTICE is hereby given that appli				of a new
certificate / new certificates in re	spect of the following share c	certificates which have be	een declared lost :	
<u>Applicant</u>	Registered Holder	Certificate Number	Number of Shares	Class of Shares
YUEN KWAN LEONG	- Same -	BOC00388540	@ 1,500	Ordinary
HO KA HING	- Same -	BOC00049768	@ 1,500	Ordinary
TSUI MEI KUEN	- Same -	BOC00343506	@ 500	Ordinary
AND TAKE NOTICE that the above	-mentioned Company may is	ssue a new certificate / ne	ew certificates on ap	plication
under section 163 of the Compan				
(a) a natica ia nublishad undar ac	ation 101/0\/a\ and the nation	. h = - h =		
(a) a notice is published under sec		nas been made availabl	e on the Company's i	website
throughout a period of at least on	e montn; and			
(b) the Company has not received	notice of any other claim in r	espect of the shares.		
	,			
We certify that the above-mentior	ned Company has delivered a	copy of the above Notice	e to the Stock Exchar	nge of Hong
Kong Limited and that an authoriz				
the Notice is being exhibited in ac				
are recited to bottle extribited in as	oordando with the provisions	013000011104(0) 01 1116 (Joinpaines Ordinano	е (Сар. 022).
2025-11-19		Computershare Hon	g Kong Investor Servi	ces Limited
Date		SI	nare Registrar	
			of	
		BOC Hong K	ong (Holdings) Limi	ted
			· · · · · · · · · · · · · · · · · · ·	
confirm that the above notice is b	aing displayed at the Stock	vohanga of Hang Vang Li	mitad in accordance	with postion
64(5) of the Companies Ordinand		exchange of Hong Kong Li	milled in accordance	with section
They are the defined of amount				
Date		For and on behalf of		
		The Stock Exchange of	Hong Kong Limited	
		Authorized Officer		



Form NS3

Notice of Intention to Issue New Share Certificate

CLM/CR/18239C

RBOC/00004919 RBOC/00005019

	Business Re	gistration	Number
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32086276

Company Name				
BOC Hong Kong (Holdings) Limited				
NOTICE is hereby given that app certificate / new certificates in re				of a new
Applicant KO BELLA WAN YEE	Registered Holder WAT HON WAH JOSEPH DECEASED	Certificate Number BOC00107123	Number of Shares @ 9,500	Class of Shares Ordinary
KO BELLA WAN YEE	- Same -	BOC00056190	@ 9,500	Ordinary
AND TAKE NOTICE that the abov under section 163 of the Compa		sue a new certificate / ne	w certificates on ap	plication
(a) a notice is published under so throughout a period of at least 3				
(b) the Company has not receive	ed notice of any other claim in re	espect of the shares.		
We certify that the above-mentic Kong Limited and that an authori the Notice is being exhibited in a	ized officer of that company ha	s certified to the Compar	ny in writing that the	said copy of
2025-11-19 Date		Computershare Hong Sh	g Kong Investor Serv nare Registrar	vices Limited
			of	
		BOC Hong K	ong (Holdings) Lim	ited
confirm that the above notice is 164(5) of the Companies Ordinar	* ' '	xchange of Hong Kong Lir	mited in accordance	e with section
Date		For and on behalf of The Stock Exchange of	Hong Kong Limite	d
		Authorized Officer	A MANAGEMENT AND A MANA	