

CLM/CR/18171C

RBNC/3543/2016

RBNC/416225

RBNC/416325

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>
BNC00277454	Leung Hon Chuen deceased	2,000
BNC70089532	-do-	1,002
BNC00770426	Ng Bit Yee deceased	1,000
BNC00770427	-do-	100
BNC70111064	-do-	201
BNC00379410	See Yuet Fun deceased	1,000
BNC70121086	-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 5 November 2025

For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES 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