

**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

32086276

Company Name

公司名稱

BOC Hong Kong (Holdings) Limited 中銀香港(控股)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
POON SAU KWAN DECEASED	BOC00092986	@ 1,500	Ordinary
LAM CHOW DECEASED	BOC00229667	@ 1,500	Ordinary
CHANG KAM LIN	BOC00152784	@ 1,500	Ordinary
WAN MAN LUNG	BOC00346001	@ 4,000	Ordinary
KEUNG LAI WAH	BOC00213996	@ 4,000	Ordinary
NG CHEUK MING	BOC00297726	@ 1,000	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
POON SAU KWAN DECEASED	BOC00649133	@ 1,500	Ordinary
LAM CHOW DECEASED	BOC00649132	@ 1,500	Ordinary
CHANG KAM LIN	BOC00649131	@ 1,500	Ordinary
WAN MAN LUNG	BOC00649130	@ 4,000	Ordinary
KEUNG LAI WAH	BOC00649129	@ 4,000	Ordinary
NG CHEUK MING	BOC00649128	@ 1,000	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。

2025-11-21

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

BOC Hong Kong (Holdings) Limited  
中銀香港(控股)有限公司

Specification No. 1/2023 (December 2023)

指明編號 1/2023 (2023 年 12 月)