

CLM/CR/18522C

RBNC/415325
RBNC/419326
RBNC/419426
RBNC/419526

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>
BNC00449906	Wong Chi Seng deceased	1,000
BNC70142998	-do-	100
BNC00181165	Kam Mei Yuk	1,000
BNC00859540	-do-	1,100
BNC70055891	-do-	100
BNC00509232	Yeung Siu Chuen	2,000
BNC70162172	-do-	1,000
BNC00197724	Kwok Lai Fong	3,000
BNC70062161	-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 11 February 2026

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