

CLM/CR/18550C

RBNC/408124
RBNC/417825

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>
BNC00125215	Chu Yau Ming Peter deceased	1,000
BNC70038178	-do-	1,000
BNC00625427	Lee Tze Ping deceased	1,000
BNC00625429	-do-	5,000
BNC70084684	-do-	601

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 25 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