Companies Registry
公司註冊處

Form
表格 **NS4**

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

00047436

Company Name 公司名稱

THE BANK OF EAST ASIA, LIMITED (Stock Code 23)

(Incorporated in Hong Kong with limited liability)

東亞銀行有限公司 (股份代號 23)

（於香港註冊成立之有限公司）

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
Lo Wai Tack	6625116	13,000	Ordinary 普通股
- do -	6625117	172	- do -
- do -	6802794	422	- do -
- do -	6807170	262	- do -
- do -	6811575	370	- do -
- do -	6815784	169	- do -
- do -	6819610	175	- do -
- do -	6823115	395	- do -
- do -	6826856	370	- do -
- do -	6831129	372	- do -
- do -	6834765	553	- do -
- do -	6838085	121	- do -
- do -	6841050	412	- do -
- do -	6843818	212	- do -
- do -	6846306	304	- do -
- do -	6848811	602	- do -
- do -	6851726	677	- do -
- do -	6854865	384	- do -
- do -	6857493	362	- do -
- do -	6859952	860	- do -
- do -	6862626	469	- do -
- do -	6865197	841	- do -
- do -	6867761	850	- do -

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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
Lo Wai Tack	6871824	13,000	Ordinary 普通股
- do -	6871825	172	- do -
- do -	6871826	422	- do -
- do -	6871827	262	- do -
- do -	6871828	370	- do -
- do -	6871829	169	- do -
- do -	6871830	175	- do -
- do -	6871831	395	- do -
- do -	6871832	370	- do -
- do -	6871833	372	- do -
- do -	6871834	553	- do -
- do -	6871835	121	- do -
- do -	6871836	412	- do -
- do -	6871837	212	- do -
- do -	6871838	304	- do -
- do -	6871839	602	- do -
- do -	6871840	677	- do -
- do -	6871841	384	- do -
- do -	6871842	362	- do -
- do -	6871843	860	- do -
- do -	6871844	469	- do -
- do -	6871845	841	- do -
- do -	6871846	850	- do -

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。

Date : 13 March 2026
日期：**2026** 年 **3** 月 **13** 日

Tricor Investor Services Limited
Share Registrar of The Bank of East Asia, Limited
卓佳證券登記有限公司
東亞銀行有限公司之股份登記處

Case No.: 2025-07774-R