

CLM/CR/18901C

RBNC/382520

RBNC/382620

RBNC/421726

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>
BNC00352499	Ng Kit Ching	1,000
BNC70112755	-do-	1,002
BNC00114516	Chow King Mun deceased	1,000
BNC70034664	-do-	1,002
BNC00040834	Chan Shiu Kum deceased	1,000
BNC70011458	-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 27 May 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