Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate

CLM/CR/19411C

RBOC/00004626 RBOC/00006426 RBOC/00007926 RBOC/00008026

Business Registration Number

32086276

Company Name

BOC Hong Kong (Holdings) Limited

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate / new certificates in respect of the following share certificates which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
WONG MING HIM	MAK WAI LAN DECEASED	BOC00293585	@ 1,500	Ordinary
TSANG PAK KEI	LI YIM KWAN DECEASED	BOC00276673	@ 1,500	Ordinary
CHAN WAI MAN	- Same -	BOC00603064	@ 1,500	Ordinary
LEE YIU HONG	LEE CHUNG CHUCK DECEASED	BOC00411263	@ 1,500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate / new certificates on application under section 163 of the Companies Ordinance (Cap. 622) if:

(a) a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and

(b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance (Cap. 622).

2026-10-14
Date

Computershare Hong Kong Investor Services Limited
Share Registrar

of

BOC Hong Kong (Holdings) Limited

I confirm that the above notice is being displayed at the Stock Exchange of Hong Kong Limited in accordance with section 164(5) of the Companies Ordinance.

Date

For and on behalf of
The Stock Exchange of Hong Kong Limited

Authorized Officer