Companies Registry

Form **NS3**

Notice of Intention to Issue New Share Certificate or Record Shares as being Held in Uncertificated Form

CLM/CR/19538C

RBOC/00002523 RBOC/00006726 RBOC/00008726 RBOC/00009226 RBOC/00009326 RBOC/00009426

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 new certificate(s) * / the shares to be held by the applicant in uncertificated form * in respect of the following share certificate(s) which have been declared lost :

Applicant	Registered Holder	Certificate Number	Number of Shares	Class of Shares
HUI WAI CHUN	- Same -	BOC00208434	@ 1,500	Ordinary
LAM KIN HING	- Same -	BOC00231556	@ 1,000	Ordinary
HAU LAI YUK	- Same -	BOC00197253	@ 1,000	Ordinary
AU TIT SANG	- Same -	BOC00125511	@ 1,500	Ordinary
YING SZE WAN	SHEK SOO MUI DECEASED	BOC00314399	@ 500	Ordinary
WONG KWONG WAI PATRICK	WONG YIU HUNG DECEASED	BOC00612402	@ 500	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue new certificate(s) * / record the shares concerned in the Register of Members of the Company as being held in uncertificated form * 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).

2026-11-18
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