Companies Registry
公司註冊處

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form

有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

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
Mak Chuen Shing	1859762	50	Ordinary 普通股
- do -	2211961	50	- do -
- do -	2688570	20	- do -
- do -	3411110	24	- do -
- do -	4245067	28	- do -
- do -	4769542	43	- do -
- do -	5260202	43	- do -
- do -	5608155	51	- do -
- do -	5898587	61	- do -
- do -	6704318	37	- do -

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
Mak Chuen Shing	6876302	50	Ordinary 普通股
- do -	6876303	50	- do -
- do -	6876304	20	- do -
- do -	6876305	24	- do -
- do -	6876306	28	- do -
- do -	6876307	43	- do -
- do -	6876308	43	- do -
- do -	6876309	51	- do -
- do -	6876310	61	- do -
- do -	6876311	37	- 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。

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Companies Registry
公 司 註 冊 處

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form
有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

Date : 27 November 2026
日期 : 2026 年 11 月 27 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.: 2026-08285-R

Companies Registry
公司註冊處

Form 表格 **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form
有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

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
Wong Lai King (Deceased)	6497451	176	Ordinary 普通股
- do -	6653436	5	- do -
- do -	6660780	1	- do -
- do -	6732443	1	- do -
- do -	6740002	3	- do -
- do -	6747849	2	- do -
- do -	6755718	3	- do -
- do -	6764987	3	- do -

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
Wong Lai King (Deceased)	6876312	176	Ordinary 普通股
- do -	6876313	5	- do -
- do -	6876314	1	- do -
- do -	6876315	1	- do -
- do -	6876316	3	- do -
- do -	6876317	2	- do -
- do -	6876318	3	- do -
- do -	6876319	3	- 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 : 27 November 2026
日期：2026 年 11 月 27 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.: 2026-08301-R