CLM/CR/19436C

RBNC/424826
RBNC/425326

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:-

Certificate No(s).	Registered Holder(s)	No. of Shares Per Certificate
BNC00870384	Ho Yee Hoi	3,000
BNC00870385	-do-	8,000
BNC00048057	Chan Tsui Lai Cecelia deceased	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 20 October 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