

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Business Registration Number 商業登記號碼

| 00440470 | | | | | |
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| 00149472 | | | | | |
| 33173172 | | | | | |
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Company Name

公司名稱

Hang Seng Bank Limited 恒生銀行有限公司

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 | Certificate Number | Number of Shares | Class of Shares |
|---------------------|--------------------|------------------|-----------------|
| 登記持有人 | 股份證明書編號 | 股份數目 | 股份類別 |
| LO PAN YIN DECEASED | ED17453288-92 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17453444-63 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17453870-89 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17454183-7 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17454188-93 | @ 100 | Ordinary |

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 | New Certificate Number | Number of Shares | Class of Shares |
|---------------------------------|------------------------|------------------|-----------------|
| 新股份證明書持有人 | 新股份證明書編號 | 股份數目 | 股份類別 |
| LO PAN YIN DECEASED | ED17763760-4 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17763765-84 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17763785-804 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17763805-9 | @ 400 | Ordinary |
| LO PAN YIN DECEASED | ED17763810-5 | @ 100 | Ordinary |

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

特此公告・

| 2025-11-28 | Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 |
|------------|--|
| Date | Share Registrar |
| 曰期 | 股份過戶處 |
| | of |
| | Hang Seng Bank Limited 恒生銀行有限公司 |

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023 年12 月)

本公告的文本已交付香港聯合交易所有限公司。