



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	Re	gis	trat	ion	Number
तें द	320	菜	늘근	肿	挺

32086276

Company Name

公.... 公司名稱

BOC Hong Kong (Holdings) Limited 中銀香港(控股)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
WONG WU MEI	BOC00114117	@ 1,500	Ordinary
WONG PO CHUN	BOC00359690	@ 500	Ordinary
HUNG MIU FONG	BOC00525150	@ 1,000	Ordinary
LEE KWOK HUNG	BOC00253106	@ 1,500	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
WONG WU MEI	BOC00645926	@ 1,500	Ordinary
WONG PO CHUN	BOC00645925	@ 500	Ordinary
HUNG MIU FONG	BOC00645924	@ 1,000	Ordinary
LEE KWOK HUNG	BOC00645923	@ 1,500	Ordinary

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。

Computershare Hong Kong Investor ServicesLimited2025-02-14香港中央證券登記有限公司DateShare Registrar日期股份過戶處of

BOC Hong Kong (Holdings) Limited 中銀香港(控股)有限公司

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