

CLM/CR/18458C

RBNC/417925  
RBNC/418725

**BANK OF CHINA LIMITED**

Loss of Share Certificate(s) and  
Notice of Intention to Issue New "H" Share(s) Certificate(s)

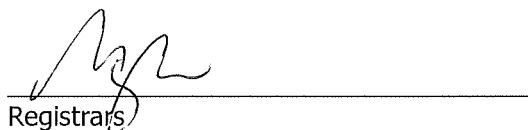
Notice is hereby given that the following 'H' share(s) certificate(s) has/have been declared lost:-

| <u>Certificate No(s).</u> | <u>Registered Holder(s)</u> | <u>No. of Shares<br/>Per Certificate</u> |
|---------------------------|-----------------------------|--|
| BNC70060138               | Kung Wai Chee Annie         | 30,000                                   |
| BNC00261974               | Lee Mei Shin Josephine      | 1,000                                    |
| BNC70082832               | -do-                        | 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 27 January 2026

For and on behalf of  
**COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED**  
Share Registrars



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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

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Secretary