



Companies Registry
公司註冊處

Form
表格

NS4

**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

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
Lau Pui Kay	6436080	125	Ordinary 普通股
- do -	6446324	64	- do -
- do -	6538098	144	- do -
- do -	6562016	164	- do -
- do -	6598809	90	- do -
- do -	6609679	200	- do -
- do -	6609680	11	- do -
- do -	6621151	81	- do -
- do -	6631731	155	- do -
- do -	6640991	75	- do -
- do -	6650678	200	- do -
- do -	6659266	52	- do -
- do -	6667955	9	- do -
- do -	6692146 - 6692148	@ 200	- do -
- do -	6692149	108	- do -
- do -	6731251	77	- do -
- do -	6738883	130	- do -
- do -	6746675	97	- do -
- do -	6770584	147	- do -
- do -	6776189	133	- do -
- do -	6782015	184	- do -



Companies Registry
公司註冊處

Form
表格

NS4

**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

- 2 -

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
Lau Pui Kay	6869154	125	Ordinary 普通股
- do -	6869155	64	- do -
- do -	6869156	144	- do -
- do -	6869157	164	- do -
- do -	6869158	90	- do -
- do -	6869159	200	- do -
- do -	6869160	11	- do -
- do -	6869161	81	- do -
- do -	6869162	155	- do -
- do -	6869163	75	- do -
- do -	6869164	200	- do -
- do -	6869165	52	- do -
- do -	6869166	9	- do -
- do -	6869167 - 6869169	@ 200	- do -
- do -	6869170	108	- do -
- do -	6869171	77	- do -
- do -	6869172	130	- do -
- do -	6869173	97	- do -
- do -	6869174	147	- do -
- do -	6869175	133	- do -
- do -	6869176	184	- 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 : 20 June 2025
日期：2025年6月20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.: 2025-07399-R