



Companies Registry
公司註冊處

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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
Chong Lok Sin	6475980	12	Ordinary 普通股
- do -	6489820	5	- do -
- do -	6507200	10	- do -
- do -	6527637	7	- do -
- do -	6543461	12	- do -
- do -	6551832	6	- do -
- do -	6559934	14	- do -
- do -	6578703	7	- do -
- do -	6592210	19	- do -
- do -	6601668	8	- do -
- do -	6614120	19	- do -
- do -	6624355	7	- do -
- do -	6636300	14	- do -
- do -	6643786	6	- do -
- do -	6654868	18	- do -
- do -	6661313	4	- do -
- do -	6783971	16	- do -
- do -	6827999	17	- do -
- do -	6832277	17	- do -
- do -	6835951	26	- do -
- do -	6838996	5	- do -
- do -	6849662	28	- do -
- do -	6865967	39	- do -



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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
Chong Lok Sin	6868751	12	Ordinary 普通股
- do -	6868752	5	- do -
- do -	6868753	10	- do -
- do -	6868754	7	- do -
- do -	6868755	12	- do -
- do -	6868756	6	- do -
- do -	6868757	14	- do -
- do -	6868758	7	- do -
- do -	6868759	19	- do -
- do -	6868760	8	- do -
- do -	6868761	19	- do -
- do -	6868762	7	- do -
- do -	6868763	14	- do -
- do -	6868764	6	- do -
- do -	6868765	18	- do -
- do -	6868766	4	- do -
- do -	6868767	16	- do -
- do -	6868768	17	- do -
- do -	6868769	17	- do -
- do -	6868770	26	- do -
- do -	6868771	5	- do -
- do -	6868772	28	- do -
- do -	6868773	39	- 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 : 9 May 2025
日期：2025年5月9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.: 2025-07310-D