

Kößem 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 | | | |
|---|--|--|--|--|
| | 00149472 | | | |
| 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 Co 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 |
| HUI LING LING | ED17688541 | @ 1,000 | 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 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 |
|--|------------------------------------|--------------------------|-------------------------|
| HUI LING LING | ED17761005 | @ 1,000 | Ordinary |
| A copy of this Notice has been delivered to th | | | |

A copy of this Notice has been derivered to the Stock Exchange of Hong Kong Lut 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

<u>2025-05-09</u> Date 日期

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Share Registrar 股份過戶處

of

Hang Seng Bank Limited 恒生銀行有限公司

Specification No. 1/2023 (December 2023) 指明續號 1/2023 (2023年12月)