

CLM/CR/18209C

RBNC/2959/2012

RBNC/408724

RBNC/416825

RBNC/417225

RBNC/417525

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 Per Certificate</u>
BNC00511824	Yeung Yu Chun	2,000
BNC70162949	-do-	1,000
BNC00527564	Yue Chung Wai	2,000
BNC70167881	-do-	1,000
BNC00868699	Hou Ying Lan Maria deceased	1,000
BNC00653162-4	Moong Wai Fong deceased	10,000
BNC70110791	-do-	3,012
BNC00079017	Cheung Chau Lan	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 12 November 2025

For and on behalf of

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
Share Registrars



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

Secretary