10th September, 2019

Dear Shareholder of Ordinary Shares of the Bank,

Notice of publication of Listing Document for 2019 Interim Scrip Dividend Scheme (“Current Corporate Communication”)

We hereby notify you that the English and Chinese versions of the Current Corporate Communication of The Bank of East Asia, Limited (the “Bank”) are now available on the website of the Bank at www.hkbea.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communication by visiting “About BEA – Investor Communication” section on the home page of the Bank’s website. If for any reason you have difficulty in gaining access to the Current Corporate Communication electronically, the Bank will upon receiving your request in writing to the Bank’s share registrar, Tricor Standard Limited (“Share Registrar”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, promptly send printed copy of the Current Corporate Communication to you free of charge.

You may at any time choose to receive Corporate Communication(s) either in printed form or using electronic means. If you wish to receive a printed copy of the Current Corporate Communication and/or all future Corporate Communication(s), please complete the attached Request Form and return it to the Share Registrar by post using the mailing label provided. You do not need to affix a stamp if it is posted in Hong Kong. Otherwise, please affix an appropriate stamp. Printed copy of the Current Corporate Communication and/or all future Corporate Communication(s) will be sent to you free of charge upon receipt of your request. You may also change your choice of means of receipt of the Corporate Communication(s) at any time by giving reasonable notice in writing to the Share Registrar or send such notice by an email to BEA0023-ecom@hk.tricorglobal.com specifying your request together with your full name and contact telephone number.

You are encouraged to access the Corporate Communication(s) posted on the Bank’s website to help reduce the quantity of printed copies and hence the impact on the environment.

Should you have any queries relating to this notice, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
The Bank of East Asia, Limited
Alson LAW Chun-tak
Company Secretary

Note: Corporate Communications include but are not limited to the directors’ report and annual accounts together with the independent auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
**Request Form 申請表格**

<table>
<thead>
<tr>
<th>To:</th>
<th>The Bank of East Asia, Limited (the &quot;Bank&quot;) c/o Tricor Standard Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong</th>
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<tr>
<td>致:</td>
<td>東亞銀行有限公司 (「本行」) 統一信標牌有限公司 香港皇后大道東183號 合和中心54樓</td>
</tr>
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I/we have consented to or am/are otherwise deemed to have consented to receiving all Corporate Communications* of the Bank in electronic form through the Bank’s website in lieu of printed copies. However, I/we would like to change my/our current choice as follows:

*Note: The Personal Data "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Bank may not be able to process your instructions. The Bank may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Bank for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required if posted in Hong Kong.