



BEA 東亞銀行

The Bank of East Asia, Limited
東亞銀行有限公司

(Incorporated in Hong Kong with limited liability in 1918)
(1918年在香港註冊成立之有限公司)
(Stock Code 股份代號: 23)

NOTIFICATION LETTER 通知信函

27th May, 2022

Dear Non-Registered Holder^{Note} of Ordinary Shares of the Bank,

Notice of publication of Environmental, Social and Governance Report 2021 (the “2021 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021 ESG Report 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 2021 ESG Report by visiting “About BEA – Sustainability” section on the home page of the Bank’s website.

If you wish to receive a printed copy of the 2021 ESG Report, please make your written request to the Bank’s share registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by post or by email at BEA0023-ecom@hk.tricorglobal.com.

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:

This letter is addressed to non-registered holders. “Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited that he/she/they wish(es) to receive corporate communications of the Bank.

各位本行普通股股份的非登記持有人註：

2021環境、社會及管治報告(「2021環境、社會及管治報告」)的刊發通知

現謹通知 閣下，東亞銀行有限公司(「本行」)之2021環境、社會及管治報告的中、英文版本，現已登載於本行網站 www.hkbea.com 及香港交易及結算有限公司網站 www.hkexnews.hk。閣下可於本行網站主頁內的「關於東亞銀行 – 可持續發展」項下閱覽2021環境、社會及管治報告。

倘 閣下欲領取2021環境、社會及管治報告的印刷本，請 閣下以書面方式向本行之股份登記處 – 卓佳標準有限公司(地址為香港皇后大道東183號合和中心54樓)或電郵至 BEA0023-ecom@hk.tricorglobal.com 提出有關要求。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時正致電卓佳標準有限公司客戶服務熱綫：(852) 2980 1333查詢。

東亞銀行有限公司

公司秘書

羅春德 謹啟

2022年5月27日

註：

此函件乃向本行普通股股份的非登記持有人而發出。「非登記持有人」乃指其股份存放於中央結算及交收系統的人士或公司，而他/他們已經透過香港中央結算有限公司不時向本行發出通知，希望收到公司通訊。