

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
Lee Tai Pang	4582091	200	Ordinary 普通股
- do -	4582092	15	- do -
- do -	4872005 - 4872024	@ 200	- do -
- do -	4872025	53	- do -
- do -	4941285	200	- do -
- do -	4941286	157	- do -
- do -	5350912	125	- do -
- do -	5703686	150	- do -
- do -	5994959	140	- do -

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
Lee Tai Pang	6871631	200	Ordinary 普通股
- do -	6871632	15	- do -
- do -	6871633 - 6871652	@ 200	- do -
- do -	6871653	53	- do -
- do -	6871654	200	- do -
- do -	6871655	157	- do -
- do -	6871656	125	- do -
- do -	6871657	150	- do -
- do -	6871658	140	- 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。



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公 司 註 冊 處

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**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

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Date : 23 January 2026
日期 : 2026 年 1 月 23 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.: 2025-07743-R

Business Registration Number 商業登記號碼

00047436

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(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
Tam Lai Ha, Mary (Deceased)	3209647 - 3209651	@ 200	Ordinary 普通股
- do -	3478690	200	- do -
- do -	4328685	200	- do -
- do -	4328686	40	- do -
- do -	4833071	200	- do -
- do -	4833072	160	- do -
- do -	5156661 - 5156665	@ 200	- do -
- do -	5304451 - 5304452	@ 200	- do -
- do -	5304453	160	- do -
- do -	5654255 - 5654257	@ 200	- do -
- do -	5654258	72	- do -
- do -	5942703 - 5942706	@ 200	- do -
- do -	5942707	6	- do -
- do -	6711478 - 6711479	@ 200	- do -
- do -	6711480	83	- do -
- do -	6736378 - 6736381	@ 200	- do -

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
Tam Lai Ha, Mary (Deceased)	6871659 - 6871663	@ 200	Ordinary 普通股
- do -	6871664	200	- do -
- do -	6871665	200	- do -
- do -	6871666	40	- do -
- do -	6871667	200	- do -
- do -	6871668	160	- do -



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發出新股份證明書的公告

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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
Tam Lai Ha, Mary (Deceased)	6871669 - 6871673	@ 200	Ordinary 普通股
- do -	6871674 - 6871675	@ 200	- do -
- do -	6871676	160	- do -
- do -	6871677 - 6871679	@ 200	- do -
- do -	6871680	72	- do -
- do -	6871681 - 6871684	@ 200	- do -
- do -	6871685	6	- do -
- do -	6871686 - 6871687	@ 200	- do -
- do -	6871688	83	- do -
- do -	6871689 - 6871692	@ 200	- do -

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特此公告。

Date : 23 January 2026

日期：2026年1月23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.: 2025-07799-R