



Companies Registry  
公司註冊處

Form  
表格

**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

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 certificate:**

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<br>登記持有人 | Certificate Number<br>股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|----------------------------|-------------------------------|--------------------------|-------------------------|
| Yu Yuk Chi                 | 6827826                       | 154                      | Ordinary 普通股            |

**and having cancelled such certificate, the Company has issued the following new share certificate:**

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<br>新股份證明書持有人 | New Certificate Number<br>新股份證明書編號 | Number of Shares<br>股份數目 | Class of Shares<br>股份類別 |
|--|------------------------------------|--------------------------|-------------------------|
| Yu Yuk Chi                                   | 6871863                            | 154                      | Ordinary 普通股            |

**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。

Date : 20 March 2026  
日期 : 2026 年 3 月 20 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.: 2026-07947-R