



Companies Registry
公司註冊處

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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 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 Kwok Kin, Dave	6461847	11	Ordinary 普通股
- do -	6483071	5	- do -
- do -	6501494	10	- do -
- do -	6585231	19	- do -
- do -	6598971	8	- do -
- do -	6609920	19	- do -
- do -	6621291	7	- do -
- do -	6631954	14	- do -
- do -	6641139	6	- do -
- do -	6650928	18	- do -
- do -	6659388	4	- do -
- do -	6694292	63	- do -
- do -	6731355	7	- do -
- do -	6738990	11	- do -
- do -	6754718	12	- do -
- do -	6826584	17	- do -
- do -	6830864	17	- do -
- do -	6834492	25	- do -
- do -	6837847	5	- do -
- do -	6843592	9	- do -
- do -	6846081	14	- do -
- do -	6848579	27	- do -
- do -	6851494	31	- do -
- do -	6854648	17	- do -
- do -	6857287	16	- do -
- do -	6859742	39	- do -
- do -	6862433	21	- do -



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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 Kwok Kin, Dave	6873727	11	Ordinary 普通股
- do -	6873728	5	- do -
- do -	6873729	10	- do -
- do -	6873730	19	- do -
- do -	6873731	8	- do -
- do -	6873732	19	- do -
- do -	6873733	7	- do -
- do -	6873734	14	- do -
- do -	6873735	6	- do -
- do -	6873736	18	- do -
- do -	6873737	4	- do -
- do -	6873738	63	- do -
- do -	6873739	7	- do -
- do -	6873740	11	- do -
- do -	6873741	12	- do -
- do -	6873742	17	- do -
- do -	6873743	17	- do -
- do -	6873744	25	- do -
- do -	6873745	5	- do -
- do -	6873746	9	- do -
- do -	6873747	14	- do -
- do -	6873748	27	- do -
- do -	6873749	31	- do -
- do -	6873750	17	- do -
- do -	6873751	16	- do -
- do -	6873752	39	- do -
- do -	6873753	21	- 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。

Date : 24 April 2026
日期：2026年4月24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.: 2026-07974-R



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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
Sum Yuk Chi (Deceased)	6868094	6	Ordinary 普通股
- do -	6870797	6	- 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
Sum Yuk Chi (Deceased)	6873754	6	Ordinary 普通股
- do -	6873755	6	- do -

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特此公告。

Date : 24 April 2026

日期：2026 年 4 月 24 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.: 2026-07975-R