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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)
(Stock Code: 23)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Bank of East Asia, Limited (the "Bank") hereby announces that Mr Alson LAW Chun-tak ("Mr Law") has stepped down as the Company Secretary of the Bank and ceased to act as the Authorised Representative of the Bank pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 September 2026 due to his retirement.

Mr Law has confirmed that he has no disagreement with the Bank's Board of Directors (the "Board"), and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the Bank's shareholders.

The Bank further announces that Ms Hanifa RAMJAHN ("Ms Ramjahn") has been appointed as the Company Secretary and the Authorised Representative of the Bank with effect from 1 September 2026.

Ms Ramjahn's brief biography is set out below.

Ms Ramjahn is a qualified solicitor in Hong Kong, and England and Wales, having been admitted as a solicitor in Hong Kong in 1999. Ms Ramjahn joined the Bank in March 2022 and currently serves as the General Manager and Group Head of Legal & Secretarial Division. Ms Ramjahn possesses 27 years of experience in legal and financial services. Prior to joining the Bank, Ms Ramjahn held key positions at other authorised institutions in Hong Kong. Ms Ramjahn holds a Bachelor of Laws degree from The University of Manchester and holds a Postgraduate Diploma in Legal Practice from the College of Law, London.

The Board thanks Mr Law for his valuable contributions to the Bank during his tenure of office.

By Order of the Board

David LI Kwok-po

Executive Chairman

Hong Kong, 1 September 2026

As at the date of this announcement, the Board of Directors of the Bank comprises Dr the Hon. Sir David LI Kwok-po[#] (Executive Chairman), Professor Arthur LI Kwok-cheung^{} (Deputy Chairman), Dr Allan WONG Chi-yun^{**} (Deputy Chairman), Mr Aubrey LI Kwok-sing^{*}, Mr Stephen Charles LI Kwok-sze^{*}, Mr Adrian David LI Man-kiu[#] (Co-Chief Executive), Mr Brian David LI Man-bun[#] (Co-Chief Executive), Dr Daryl NG Win-kong^{*}, Dr the Hon. Rita FAN HSU Lai-tai^{**}, Mr Meocre LI Kwok-wing^{**}, Dr the Hon. Henry TANG Ying-yen^{**}, Dr Delman LEE^{**}, Mr William Junior Guilherme DOO^{**}, Dr David MONG Tak-yeung^{**} and Dr Francisco Javier SERRADO TREPAT^{*}.*

[#] Executive Director

^{*} Non-executive Director

^{**} Independent Non-executive Director