

**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

32086276

Company Name

公司名稱

BOC Hong Kong (Holdings) Limited 中銀香港(控股)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
WAT HON WAH JOSEPH DECEASED	BOC00107123	@ 9,500	Ordinary
KO BELLA WAN YEE	BOC00056190	@ 9,500	Ordinary
CHOW KAM WOON DECEASED	BOC00619288-9	@ 500	Ordinary
AU YIN YING	BOC00021608	@ 1,000	Ordinary
CHAN WING MING	BOC00148779	@ 1,500	Ordinary
CHAN YUET KAI	BOC00151427	@ 1,000	Ordinary
WONG SIU FAI & YEUNG CHUP SEE	BOC00362061	@ 2,500	Ordinary

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
WAT HON WAH JOSEPH DECEASED	BOC00650293	@ 9,500	Ordinary
KO BELLA WAN YEE	BOC00650300	@ 9,500	Ordinary
CHOW KAM WOON DECEASED	BOC00650294-5	@ 500	Ordinary
AU YIN YING	BOC00650299	@ 1,000	Ordinary
CHAN WING MING	BOC00650296	@ 1,500	Ordinary
CHAN YUET KAI	BOC00650297	@ 1,000	Ordinary
WONG SIU FAI & YOUNG CHUP SEE	BOC00650298	@ 2,500	Ordinary

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。

2026-02-27

Date

日期

Computershare Hong Kong Investor Services
Limited

香港中央證券登記有限公司

Share Registrar

股份過戶處

of

BOC Hong Kong (Holdings) Limited
中銀香港(控股)有限公司