Companies Registry
公司註冊處

表格Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form

有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

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
MAK WAI LAN DECEASED	BOC00293585	@ 1,500	Ordinary
LI YIM KWAN DECEASED	BOC00276673	@ 1,500	Ordinary
CHAN WAI MAN	BOC00603064	@ 1,500	Ordinary
LEE CHUNG CHUCK DECEASED	BOC00411263	@ 1,500	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates * / recorded in the Register of Members of the Company that the following shares as being held by the registered holder in uncertificated form * :
並由於已取消此等股份證明書，本公司已 發出以下新股份證明書 */ 在公司成員登記冊內記錄以下股份為由登記持有人以無紙形式持有 * ：

	New Share Certificates Issued (if applicable) 已發出的新股份證明書(如適用)		
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
MAK WAI LAN DECEASED	BOC00654713	@ 1,500	Ordinary
LI YIM KWAN DECEASED	BOC00654712	@ 1,500	Ordinary
CHAN WAI MAN	BOC00654711	@ 1,500	Ordinary
LEE CHUNG CHUCK DECEASED	BOC00654710	@ 1,500	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。

2026-11-20
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