

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

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:

THE SET OF THE PROPERTY OF THE				
Registered Holder	Certificate Number	Number of Shares	Class of Shares	
登記持有人	股份證明書編號	股份數目	股份類別	
WONG CHI KWONG RODERICK	BOC00609393	@ 1,500	Ordinary	
KWOK CHOI PUI LIN YOLANDA	BOC00058542	@ 1,500	Ordinary	
DECEASED				

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
WONG CHI KWONG RODERICK	BOC00644092	@ 1,500	Ordinary
KWOK CHOI PUI LIN YOLANDA DECEASED	BOC00644093	@ 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。

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

Specification No. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)