

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

問 兼 登 記 號 媽	
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	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
CHAN KWAN YUK DECEASED	BOC00530689-94	@ 500	Ordinary
CHAN KWAN YUK DECEASED	BOC00535498-9	@ 500	Ordinary
WONG CHUN HUNG	BOC00349948	@ 1,500	Ordinary
HO MIU LING	BOC00201256	@ 1,500	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	New Certificate Number	Number of Shares	Class of Shares
新股份證明書持有人	新股份證明書編號	股份數目	股份類別
CHAN KWAN YUK DECEASED	BOC00645216-21	@ 500	Ordinary
CHAN KWAN YUK DECEASED	BOC00645222-3	@ 500	Ordinary
WONG CHUN HUNG	BOC00645214	@ 1,500	Ordinary
HO MIU LING	BOC00645215	@ 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
Limited2024-11-22香港中央證券登記有限公司DateShare Registrar日期股份過戶處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)