


編號 70170651
No.



公司註冊處
COMPANIES REGISTRY

I hereby certify that this document is a true and complete copy of the original


Fei Yiming
Director, PAO Bank Limited
Date: 6 May 2024

公司更改名稱證明書
CERTIFICATE OF CHANGE OF NAME

本人謹此證明
I hereby certify that

Ping An OneConnect Bank (Hong Kong) Limited
平安壹賬通銀行(香港)有限公司

已藉特別決議更改其名稱，該公司根據
having by special resolution changed its name, is now incorporated under the

香港法例第622章《公司條例》註冊的名稱現為
Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in the name of

PAO Bank Limited

本證明書於二〇二四年五月三日發出。

Issued on 3 May 2024.



香港特別行政區公司註冊處處長鄧婉雯

Miss Helen TANG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note :

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.