

No. 10745  
編號



Certified True Copy

Jason C W Yeung  
Company Secretary

16 OCT 2001

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

公司更改名稱  
註冊證書

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I hereby certify that  
本人謹此證明

PO SANG BANK LIMITED  
(寶生銀行有限公司)

having by virtue of Section 4(1) of the Bank of China (Hong Kong)  
已根據《中國銀行(香港)有限公司(合併)

Limited (Merger) Ordinance changed its name, is now incorporated  
條例》第4(1)條將其名稱更改,該公司的註

under the name of  
冊名稱現為

Bank of China (Hong Kong) Limited  
中國銀行(香港)有限公司

Issued by the undersigned on 3 October 2001.

本證書於二〇〇一年十月三日簽發。

MISS R. CHEUNG

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for Registrar of Companies  
Hong Kong

香港公司註冊處處長  
(公司註冊主任 張潔心 代行)