

編號 70170651
No.



公司註冊處
COMPANIES REGISTRY

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

本人謹此證明
I hereby certify that

PAO Bank Limited

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

Ping An Digital Bank (International) Limited
平安數字銀行（國際）有限公司

本證明書於二〇二六年三月二十五日發出。
Issued on 25 March 2026.

Certified True Copy

Name: WANG Meizhou
Title: Director
Date: 1 APRIL 2026

香港特別行政區公司註冊處處長黃潔怡
Ms Kinnie WONG

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.