

**Notice of purchase of shares from untraceable members
QBE Hongkong & Shanghai Insurance Limited
(BRN 01989895)
(Company)**

In accordance with Article 99(1)(b) of the Articles of Association of the Company (**Articles**), the Company hereby gives notice that it intends to sell the shares of certain members of the Company who fall within the provisions of Article 99 (**untraceable members**) of the Articles.

The untraceable members comprise relevant holders of such shares, namely members, or any person entitled to any such members' shares by virtue of death, bankruptcy or otherwise by operation of law, who were not contactable by the Company for a period of 12 years immediately prior to the date of this newspaper.

In the event that the Company has not received any communication from any untraceable members within 3 months of the date of this advertisement according to Article 99(1)(d) of the Articles, and provided that all the other conditions in Article 99(1) of the Articles are satisfied, the Company shall have the right to sell the shares, in such manner as the board of directors of the Company thinks fit.

Any untraceable member or successor in title wishing to object to such a sale should notify the Company immediately using the below contact details prior to 5:30pm on 13 November 2024:

Email:	info.hk@qbe.com.hk
Website:	http://www.qbe.com/hk/en/contact
Telephone:	+852 2828 1998
Fax:	+852 3009 3512
Registered office address:	33/F, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong

A list of the untraceable members with a copy of the Articles, is available for inspection at the Company's registered office between 9:00 am and 5:30pm, Monday to Friday, from 16 August 2024 to 13 November 2024. The list of untraceable members is also available in the above website.

16 August 2024

QBE Hongkong & Shanghai Insurance Limited