



BEA 東亞銀行

Our Ref: SHR/03/22

February 26, 2003

03 MAR 10 AM 7:21

BY REGISTERED AIRMAIL

Securities and Exchange Commission,
Division of Corporate Finance,
Judiciary Plaza,
450 Fifth Street,
Washington, DC 20549,
U.S.A.



SUPPL

Ladies and Gentlemen,

Re: The Bank of East Asia, Limited
Rule 12g3-2(b) Exemption File No. 82-3443

Pursuant to Rule 12g3-2(b)(1)(iii) under the United States Securities Exchange Act of 1934, as amended (the "Exchange Act"), and on behalf of The Bank of East Asia, Limited (the "Company"), enclosed for your attention are the documents described in the Annex hereto.

These documents supplement the information previously provided with respect to the Company's request for exemption under Rule 12g3-2(b).

This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the Securities & Exchange Commission (the "SEC") or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that this Company is subject to the Exchange Act.

Please do not hesitate to contact the undersigned at (852) 2842 3038 in Hong Kong if you have any questions.

Thank you for your attention to this matter.

Yours faithfully,
For and on behalf of
THE BANK OF EAST ASIA, LIMITED

Molly Ho Kam-lan
Company Secretary

Handwritten initials and date: dw 3/11

PROCESSED

MAR 19 2003

THOMSON
FINANCIAL

MH/TT/im/336
Encls.

File No. 82-3443

Annex to Letter to the SEC
dated February 26, 2003 of
The Bank of East Asia, Limited

The documents below are being furnished to the SEC to supplement information provided since October 15, 2002 with respect to the Company's request for exemption under Rule 12g3-2(b).

Description of Document

1. Document : Notification of Board meeting declaring the final results and final dividend for the year ended December 31, 2002
Date : January 9, 2003
Source of Requirement: The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("HKSE Listing Rules")
2. Document : Form R2 Notification of Location of Registers
Date : January 13, 2003
Source of Requirement: Hong Kong Companies Ordinance
3. Document : Press Announcement in respect of Announcement of 2002 Final Results
Date : February 12, 2003
Source of Requirement: HKSE Listing Rules
4. Document : Press Announcement in respect of Confirmation of Figure in Announcement of 2002 Final Results
Date : February 13, 2003
Source of Requirement: HKSE Listing Rules
5. Document : Form D2 Notification of Changes of Secretary and Directors
Date : February 13, 2003
Source of Requirement: Hong Kong Companies Ordinance



BEA 東亞銀行

Our Ref. SHR/03/03

9th January, 2003

Head of Listing Division,
The Stock Exchange of Hong Kong Limited,
11/F, One International Finance Centre,
1, Harbour View Street, Central,
Hong Kong.

By Fax 2537 9351 &
By Hand

Attn: Ms. Anne Chapman

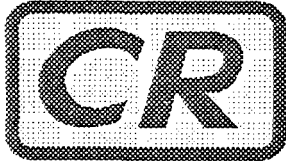
Dear Sirs,

Please be informed that a Directors' meeting of this Bank will be held at 11:00 a.m. on Tuesday, 11th February, 2003 for the purpose of announcing the final results and declaring a final dividend for the year ended 31st December, 2002.

Yours faithfully,
For and on behalf of
THE BANK OF EAST ASIA, LIMITED

Chan Kay-cheung
Executive Director

KCC/MH/TT/317

Companies Registry
公司註冊處Notification of
Location of Registers
登記冊備存地點通知書

Company Number 公司編號

255

1 Company Name 公司名稱

The Bank of East Asia, Limited
東亞銀行有限公司

2 Location of Registers or other documents 登記冊或其他文件的備存地點

Registers or other documents 登記冊或其他文件

Members 成員

Debenture Holders 債權證持有人

Directors & Secretaries 董事及秘書

Charges 押記

Minute Books 會議記錄簿

Copies of Instruments creating charges 設定押記的文書的副本

Register/Other documents 登記冊/其他文件	Address 地址	Effective Date 生效日期
Members	G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong	13 / 01 / 2003
		DD 日 MM 月 YYYY 年

Signed 簽名 :

Name 姓名 :

Ho Kam Lan

Date 日期 :

13th January, 2003

Director 董事 / Secretary 秘書

Presenter's Name and Address
提交人的姓名及地址Secretarial Department,
20/F., The Bank of East Asia Building, 10 Des Voeux
Road Central, Hong Kong
Tel. No.: 2842 3033
Our Ref.: (PAUL)
Doc. No.: T0180006
Deadline: 25/01/2003For Official Use
請勿填寫本欄

收件日期 RECEIVED

13 -01- 2003

公司註冊處(行政組)
COMPANIES REGISTRY
(Administration Section)

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BEA 東亞銀行

The Bank of East Asia, Limited
(Incorporated in Hong Kong with limited liability in 1918)

**CONFIRMATION OF FIGURE IN
ANNOUNCEMENT OF 2002 FINAL RESULTS**

The year 2001 figure of "Share of profit less losses of associates" in the Announcement of 2002 Final Results should be a loss of HK\$12,741,000.

In our Announcement of 2002 Final Results (English version) published on 12th February, 2003 in South China Morning Post, the year 2001 figure of "Share of profit less losses of associates" under section "A. Consolidated Profit and Loss Account" should be a loss of HK\$12,741,000 (instead of a loss of HK\$2,741,000 as published). The error was due to conversion of file upon typesetting.

A revised English version of the Announcement of 2002 Final Results has been submitted to The Stock Exchange of Hong Kong Limited for publication in the HKEX's website.

For and on behalf of
The Bank of East Asia, Limited
Molly HO Kam-lan
Company Secretary

Hong Kong, 12th February, 2003.

03 MAR 10 AM 7:21



BEA 東亞銀行

The Bank of East Asia, Limited (incorporated in Hong Kong with limited liability in 1918)

ANNOUNCEMENT OF 2002 FINAL RESULTS

SUMMARY OF RESULTS

The Directors of The Bank of East Asia, Limited ("BEA") are pleased to announce the audited results of the Group for the year ended 31 December 2002 ("2002"). The audited results are set out in the Summary of Results and the 2002 Final Results. The audited results are prepared in accordance with the Hong Kong Accounting Practice ("HKAP") issued by the Hong Kong Society of Accountants.

CONSOLIDATED PROFIT AND LOSS ACCOUNT

Table with columns for 2002 and 2001 (HK\$'000) and Variance %. Rows include Interest income, Interest expense, Net interest income, Operating income, Operating expenses, etc.

RECONCILIATION

The net 2002 "Employee benefits" expense is comprised of the service provided by an employee in exchange for employee benefits to be used in the future as a liability, and where the employee continues to work for the Group. The net 2001 "Employee benefits" expense is comprised of the service provided by an employee in exchange for employee benefits to be used in the future as a liability, and where the employee continues to work for the Group.

ADVANCES AND OTHER ASSETS

On 10th January 2003, Thea Holdings Limited, a 71.31% owned subsidiary of the Group, completed the acquisition of the company assets and client accounts business owned by Thea Holdings Limited in Hong Kong.

ADJUSTED BALANCE SHEET

Table with columns for 2002 and 2001 (HK\$'000) and Variance %. Rows include Assets, Liabilities, Equity, etc.

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Share Capital		Reserves		Shareholders' Funds		Total Capital Resources and Liabilities	
2002	2001	2002	2001	2002	2001	2002	2001
3,653,863	3,433,711	42,922	42,922	3,696,785	3,476,633	3,739,707	3,519,565
15,239,116	14,683,790	18,227,251	18,227,251	33,466,936	33,160,423	50,696,643	48,680,008
21,893,079	20,117,501	18,254,466	18,254,466	40,147,545	38,371,924	58,893,256	56,839,513

CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

	Share Capital		Reserves		Shareholders' Funds		Total Capital Resources and Liabilities	
	2002	2001	2002	2001	2002	2001	2002	2001
Balance at 1st January	3,433,711	3,433,711	42,922	42,922	3,476,633	3,476,633	3,519,565	3,519,565
Net profit for the year	1,827,116	1,778,116	21,195,974	22,327,716	23,023,090	24,105,832	24,850,106	25,883,648
Transfer from retained earnings to general reserves	(1,827,116)	(1,778,116)	(21,195,974)	(22,327,716)	(23,023,090)	(24,105,832)	(24,850,106)	(25,883,648)
Transfer from retained earnings to provisions	(1,827,116)	(1,778,116)	(21,195,974)	(22,327,716)	(23,023,090)	(24,105,832)	(24,850,106)	(25,883,648)
Share issued at face of \$1.00	33,809	(33,809)	(33,809)	177,809	144,000	144,000	144,000	144,000
Share issued under Staff Share Option	3,340	(3,340)	(3,340)	(10)	(3,340)	(3,340)	(3,340)	(3,340)
Capital fee	(10)	(10)	(10)	(10)	(20)	(20)	(20)	(20)
Realized surplus on disposal of bank deposits	1,827,116	1,778,116	(1,827,116)	(1,778,116)	(3,654,232)	(3,556,232)	(3,654,232)	(3,556,232)
Dividends	(1,827,116)	(1,778,116)	(1,827,116)	(1,778,116)	(3,654,232)	(3,556,232)	(3,654,232)	(3,556,232)
Revaluation (deficit) surplus	(1,827,116)	(1,778,116)	(1,827,116)	(1,778,116)	(3,654,232)	(3,556,232)	(3,654,232)	(3,556,232)
Exchange adjustments	(1,827,116)	(1,778,116)	(1,827,116)	(1,778,116)	(3,654,232)	(3,556,232)	(3,654,232)	(3,556,232)
Balance at 31st December, 2002	3,653,863	3,433,711	42,922	42,922	3,696,785	3,476,633	3,739,707	3,519,565

CONSOLIDATED CASH FLOW STATEMENT

	2002	2001
OPERATING ACTIVITIES		
Cash used in operations	(974,348)	(774,348)
Hong Kong profits tax (paid/received)	(21,944)	12,968
Interest received on term deposits	1,224,259	1,224,259
Interest paid on term deposits, certificates of deposit and bonds issued	(6,973,446)	(6,973,446)
NET CASH USED IN OPERATING ACTIVITIES	(6,725,479)	(6,725,479)
FINANCING ACTIVITIES		
Proceeds from ordinary share capital	33,809	(33,809)
Dividends received from equity securities	(4,838)	(4,838)
Purchase of equity securities	(171,225)	(171,225)
Purchase of fixed assets	(146,514)	(146,514)
Proceeds from disposal of fixed assets	(23,545)	(23,545)
Purchase of interest in associates	(33,545)	(33,545)
Purchase of subsidiaries	(33,545)	(33,545)
NET CASH GENERATED FROM (USED IN) FINANCING ACTIVITIES	(301,942)	(301,942)
NET DECREASE IN CASH AND CASH EQUIVALENTS	(7,027,421)	(7,027,421)
CASH AND CASH EQUIVALENTS AT 1ST JANUARY	46,566,623	53,594,044
CASH AND CASH EQUIVALENTS AT 31ST DECEMBER	39,539,202	46,566,623

CONSOLIDATED BALANCE SHEET

	2002	2001
ASSETS		
Current assets	3,739,707	3,519,565
Investment properties	1,827,116	1,778,116
Long-term investments	1,827,116	1,778,116
Other non-current assets	1,827,116	1,778,116
LIABILITIES		
Current liabilities	3,739,707	3,519,565
Long-term liabilities	1,827,116	1,778,116
Other non-current liabilities	1,827,116	1,778,116

ADVANCES TO CUSTOMERS

	2002	2001
Overdue and reclassified advances	2,902,001	2,7
Secured over advances	2,189,766	2,0
Unsecured over advances	8,077	0.1
Marked value of securities held as collateral	3,462,986	3,109,518
There were no advances to banks and other financial institutions which were overdue for over 3 months at 31st December, 2002 and 31st December, 2001. Nor were there any reclassified advances to banks and other financial institutions on these two dates.		
Non-performing advances to customers	3,108,001	2.87
Specific provisions	3,108,001	3,07
Suspended interest	559,576	566,046

ADVANCES TO CUSTOMERS - BY TYPE

	2002	2001
Over 1 year	642,305	0.6
1 year or less but over 6 months	301,029	0.4
6 months or less	1,244,259	1.1
Over 1 year	2,277,863	2.1
1 year or less but over 6 months	624,138	0.6
6 months or less	2,902,001	2.7

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1 year or less but over 6 months	624,138	0.6
6 months or less	2,902,001	2.7

The financial information set out in this report does not constitute the Group's statutory accounts for the year ended 31st December 2002. The financial information set out in this report is derived from the Group's financial statements for the year ended 31st December 2002, which have been audited by the independent member of the audit firm, the auditor, who has issued an unqualified opinion on those accounts in their report dated 11th February 2003.

(1) In preparing the Group accounts in respect of the year ended 31st December 2002, both balance sheet and profit and loss accounts of the overviews were prepared at the closing rate. On adoption of the requirements of the revised Hong Kong Accounting Standards, the profit and loss account is translated at an average rate for the year. The difference between the profit and loss account translated at an average rate and at the closing rate is recorded as a movement on exchange adjustments. The opening balances and the closing balances are translated at the closing rate. The profit and loss account is translated at the closing rate. The profit and loss account is translated at the closing rate. The profit and loss account is translated at the closing rate.

BEA 匯豐銀行

OFF-BALANCE SHEET EXPOSURES

The following is a summary of each significant class of off-balance sheet exposures:

	2003	2001	Variance
	HK\$'000	HK\$'000	%
Contractual amounts of contingent liabilities and commitments	4,132,235	3,717,440	+11.0
— Direct credit substitutes	2,132,000	2,197,153	-3.1
— Forward purchase commitments	2,132,000	2,197,153	-3.1
— Trade receivables and payables	—	23,178	-100.0
— Other commitments with an original maturity of one year or less	20,635,082	24,791,868	-15.5
— Other commitments with an original maturity of more than one year	4,616,311	7,669,383	-39.7
Total	35,828,261	38,229,371	-6.4
— Aggregate credit risk weighted amount	8,559,865	7,789,246	+9.9
Net amount of derivatives	21,862,648	20,610,982	+5.9
— Interest rate contracts	11,247,310	6,432,226	+46.2
— Equity contracts	372,262	38,270	+866.1
Total	32,782,100	27,141,833	+40.8
— Aggregate credit risk weighted amount	218,951	184,416	+51.6
— Aggregate replacement costs	425,198	190,465	+423.3

The replacement cost and credit risk weighted amounts of the off-balance sheet exposures do not take into account the effects of bilateral netting arrangements.

CURRENCY CONCENTRATIONS

The net positions in foreign currencies are disclosed when each currency constitutes 10% or more of the total net position in all foreign currencies.

	2003			2001		
	USD	CAD	GBP	USD	CAD	GBP
Spot assets	69,001	4,609	4,438	17,708	76,146	11,708
Forward purchases	(44,331)	(4,423)	(6,161)	(19,233)	(78,189)	(10,189)
Forward sales	(11,731)	803	1,434	6,666	20,436	(17,243)
Net long (short) position	321	118	(122)	65	579	—

The net structural position in foreign currencies are disclosed when each currency constitutes 10% or more of the total net structural position in all foreign currencies.

CAPITAL, CAPITAL ADEQUACY AND LIQUIDITY INFORMATION

The currency constituents less than 10% of the total net structural position in all foreign currencies and is presented for comparative purposes only.

Net structural position	2003			2001		
	USD	CAD	GBP	USD	CAD	GBP
Net structural position	710	162	172	152	1,196	—

The currency constituents less than 10% of the total net structural position in all foreign currencies and is presented for comparative purposes only.

EXECUTIVE DIRECTORS' REPORT

2002 was a very challenging year, both for Hong Kong and for the BEA Group. Despite record low local interest rates, there was a significant improvement in the economic environment. The unemployment rate remained high, and ongoing deflation, further declines in the business and profit growth, and a growing incidence of personal bankruptcies, seriously affected the banking industry. A major challenge was to maintain a strong capital base and to ensure the stability of the banking system. The BEA Group has responded to these challenges by strengthening its capital base, improving its risk management, and focusing on core business areas. The Group's financial performance in 2002 is summarized in the following table:

	2003	2002	2001	Variance
	HK\$'000	HK\$'000	HK\$'000	%
Share of profit less taxes from associates	116,518	116,518	116,518	—
Share of profit less taxes from subsidiaries	116,518	116,518	116,518	—
Share of profit less taxes from other investments	116,518	116,518	116,518	—
Share of profit less taxes from other sources	116,518	116,518	116,518	—
Share of profit less taxes from other sources	116,518	116,518	116,518	—
Share of profit less taxes from other sources	116,518	116,518	116,518	—

FINANCIAL PERFORMANCE
 2002 was a very challenging year, both for Hong Kong and for the BEA Group. Despite record low local interest rates, there was a significant improvement in the economic environment. The unemployment rate remained high, and ongoing deflation, further declines in the business and profit growth, and a growing incidence of personal bankruptcies, seriously affected the banking industry. A major challenge was to maintain a strong capital base and to ensure the stability of the banking system. The BEA Group has responded to these challenges by strengthening its capital base, improving its risk management, and focusing on core business areas. The Group's financial performance in 2002 is summarized in the following table:

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CORPORATE BANKING

Corporate Lending and Syndication
 As one of the key lenders in the local syndicated and corporate lending market, the Bank has had an active year in 2002 emerging from the low rate environment. The Bank has been successful in originating and closing a number of high quality syndicated loans, including a \$1 billion syndicated loan for the construction of a new airport terminal in Hong Kong. The Bank has also been successful in originating and closing a number of high quality corporate loans, including a \$1 billion syndicated loan for the construction of a new airport terminal in Hong Kong. The Bank has also been successful in originating and closing a number of high quality corporate loans, including a \$1 billion syndicated loan for the construction of a new airport terminal in Hong Kong.

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INVESTMENT SERVICES

Investment Services
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Companies Registry
公司註冊處

Notification of Changes of Secretary and Directors

秘書及董事資料更改通知書

Company Number 公司編號

255

1 Company Name 公司名稱

The Bank of East Asia, Limited
東亞銀行有限公司

2 Type of Change 更改事項

- Resignation or cessation 辭職或停職
- New appointment 新委任
- Change of particulars 更改資料

3 Details of Change 更改詳情

A. Resignation or Cessation 辭職或停職

- Secretary 秘書
- Director 董事
- Alternate Director 替代董事

Name 姓名

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card or Company Number
香港身份證號碼或公司編號

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation
辭職或停職日期

DD 日

MM 月

YYYY 年

Date 日期

Alternate To 替代

Presenter's Name and Address
提交人的姓名及地址

East Asia Secretaries Limited
20/F., The Bank of East Asia Building, 10 Des Voeux Road
Central, Hong Kong
Tel. No.: 2842 3033
Our Ref.: (VIRG)
Doc. No.: T0180007
Deadline: 25/02/2003

For Official Use
請勿填寫本欄



Notification of Changes of Secretary and Directors (D2)
 秘書及董事資料更改通知書

Company Number 公司編號

255

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- 3 Details of Change 更改詳情 (cont'd 續上頁)
 B. Appointment/Change of particulars 委任/更改資料

Brief Description 簡略描述	Effective Date(s) 生效日期
Change of address of director	12 / 02 / 2003 DD 日 MM 月 YYYY 年

Existing Name 現用姓名: Li Fook Sum, Alan 李 福深

Name/New Name 姓名/新姓名: N/A
 Surname 姓氏: Other names 名字:

N/A
 Alias (if any) 別名 (如有的話)

N/A
 Previous Names 前用姓名

Address 地址: 1 A/B Haking Mansion, 43 Barker Road, The Peak, Hong Kong

Identification 身份證明

a Hong Kong Identity Card or Company Number 香港身份證號碼或公司編號	D502171(6) I.D. Card Number 身份證號碼	N/A Company Number 公司編號
b Overseas Passport 海外護照	N/A Number 號碼	N/A Issuing Country 簽發國家

This Notification includes (Nil) Continuation Sheet A and (Nil) Continuation Sheet B.
 本通知書包括 張續頁 A 及 張續頁 B。

Signed 簽名:



(Name 姓名): (Ho Kam Lan) Date 日期: 13th February, 2003

Director/Secretary/Manager/
 Authorized Representative
 董事/秘書/經理/授權代表