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The Bank of East Asia, Limited

東亞銀行有限公司

(Incorporated in Hong Kong with limited liability in 1918)

(Stock Code: 23)

**PRECAUTIONARY MEASURES FOR
THE ANNUAL GENERAL MEETING TO BE HELD ON 6TH MAY, 2022**

References are made to (i) the circular to Shareholders (the “**Circular**”) and (ii) the notice (the “**Notice**”) of the One Hundred and Third Annual General Meeting (the “**2022 AGM**”) of The Bank of East Asia, Limited (the “**Bank**”) both dated 30th March, 2022, in relation to the 2022 AGM to be held in the Grand Ballroom, Four Seasons Hotel (the “**Hotel**”), 8 Finance Street, Hong Kong on Friday, 6th May, 2022 at 11:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

Having considered the relaxation of social distancing measures recently announced by the Hong Kong Government (including lifting the prohibition on holding physical general meetings by companies), the 2022 AGM will be held in the Hotel as scheduled. In order to safeguard the health of the AGM attendees and to comply with the requirements for prevention and control of the spreading of COVID-19, the following precautionary measures will be implemented by the Bank and the Hotel at the 2022 AGM venue:-

- (i) The number of seats in the 2022 AGM venue will be reduced to maintain social distancing. In view of this, the seats will be on a first come, first served basis. The Bank may limit the number of attendees at the 2022 AGM as may be necessary to avoid over-crowding.
- (ii) All attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes as well as comply with the requirements of the Vaccine Pass Direction, prior to entry into the AGM venue.
- (iii) At the entrance of the venue, a compulsory body temperature screening/check will be conducted for every person (including but not limited to, Shareholder, proxy or corporate representative) attending the 2022 AGM.
- (iv) Every attendee of the 2022 AGM is required to wear a face mask at any time within the venue.
- (v) No gift or gift coupon will be distributed.
- (vi) No food or beverages will be served.

- (vii) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.
- (viii) Any person, who (1) does not comply with the precautionary measures referred to in (ii) to (iv) above; (2) is having a body temperature of over 37.3 degree Celsius; (3) is subject to any mandatory quarantine imposed by the Hong Kong Government on the 2022 AGM date or has close contact with any person under quarantine; (4) is subject to the Hong Kong Government's prescribed testing requirements or direction and has not been tested negative; or (5) has any flu-like symptoms or is otherwise unwell, may be denied entry into the 2022 AGM venue at the absolute discretion of the Bank.

The Bank would like to remind all Shareholders that physical attendance at the 2022 AGM is not necessary for the purpose of exercising voting rights. The Bank strongly encourages Shareholders to appoint the chairman of the 2022 AGM as his/her proxy to vote on the resolutions and to return his/her proxy form(s) to the Bank's Share Registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the 2022 AGM or any adjournment thereof (as the case may be).

For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Subject to the development of COVID-19 pandemic situation in Hong Kong, the Bank may be required to change the meeting arrangements for the 2022 AGM at short notice. Shareholders are advised to check the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.hkbea.com) for further announcement(s) and update(s) on such arrangements.

If Shareholders have any questions relating to the above arrangements, please contact the Bank's Share Registrar:

Tricor Standard Limited
Address: Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
Tel: (852) 2980 1333
Fax: (852) 2810 8185
Email: is-enquiries@hk.tricorglobal.com

For and on behalf of
The Bank of East Asia, Limited
Alson LAW Chun-tak
Company Secretary

Hong Kong, 27th April, 2022

As at the date of this announcement, the Board of Directors of the Bank comprises Dr. the Hon. Sir David LI Kwok-po[#] (Executive Chairman), Professor Arthur LI Kwok-cheung (Deputy Chairman), Dr. Allan WONG Chi-yun** (Deputy Chairman), Mr. Aubrey LI Kwok-sing*, Mr. Winston LO Yau-lai*, Mr. Stephen Charles LI Kwok-sze*, Mr. Adrian David LI Man-kiu[#] (Co-Chief Executive), Mr. Brian David LI Man-bun[#] (Co-Chief Executive), Dr. Daryl NG Win-kong*, Mr. Masayuki OKU*, Dr. the Hon. Rita FAN HSU Lai-tai**, Mr. Meocre LI Kwok-wing**, Dr. the Hon. Henry TANG Ying-yen**, Dr. Delman LEE**, Mr. William Junior Guilherme DOO**, Dr. David MONG Tak-yeung** and Dr. Francisco Javier SERRADO TREPAT*.*

[#] Executive Director

** Non-executive Director*

*** Independent Non-executive Director*