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中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(the “Company”, Stock Code: 2388)

DATE OF BOARD COMMITTEE MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Thursday, 30 March 2023 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Company for the year ended 31 December 2022 and considering the declaration of a final dividend.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises Mr LIU Jin (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr LIN Jingzhen*, Madam CHENG Eva**, Dr CHOI Koon Shum**, Madam FUNG Yuen Mei Anita**, Mr KOH Beng Seng**, Mr LAW Yee Kwan Quinn**, Mr LEE Sunny Wai Kwong** and Mr TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*