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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 MEETING**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held on Friday, 28 April 2023 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the first quarter of 2023.

By Order of the Board

LUO Nan

*Company Secretary*

Hong Kong, 18 April 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*