

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



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)

DATE OF BOARD COMMITTEE MEETING

The Board of Directors (the “Board”) of BOC Hong Kong (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board Committee will be held on Monday, 30 October 2023 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2023.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 16 October 2023

As at the date of this announcement, the Board comprises Mr GE Haijiao (Chairman), 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 LAW Yee Kwan Quinn**, Mr LEE Sunny Wai Kwong** and Mr LIP Sai Wo**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*