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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)

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

DATE OF BOARD COMMITTEE MEETING

The Board of Directors of BOC Hong Kong (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board Committee will be held on Monday, 29 April 2024 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the first quarter of 2024.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 17 April 2024

As at the date of this announcement, the Board of Directors 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**, Mr LIP Sai Wo** and Professor MA Si Hang Frederick**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*