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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)

Voting Results of Annual General Meeting held on 27 June 2024

The Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) is pleased to announce the voting results of the Annual General Meeting (the “**AGM**”) of the Company held on Thursday, 27 June 2024 at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong. The AGM was chaired by Mr GE Haijiao, the Chairman of the Company. All Directors of the Company attended the AGM in person or by means of electronic facilities. As stated in the notice of the AGM dated 25 April 2024, all the proposed resolutions at the AGM were voted on by poll. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed by the Company as the scrutineer for the vote-taking at the AGM.

Voting Results of the AGM

The number of issued shares of the Company as at the date of the AGM was 10,572,780,266 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorised proxies holding an aggregate of 8,494,633,860 shares, representing 80.34437% of the total number of shares of the Company in issue, were present at the AGM.

All resolutions at the AGM were approved by the shareholders. The poll voting results in respect of each resolution proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2023.	8,492,009,936 99.97709%	1,945,667 0.02291%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of HK\$1.145 per share for the year ended 31 December 2023.	8,493,843,737 99.99896%	88,600 0.00104%
3.(a)	To re-elect Mr LIN Jingzhen as a Director of the Company.	8,435,349,932 99.31202%	58,435,734 0.68798%
(b)	To re-elect Dr CHOI Koon Shum as a Director of the Company.	8,223,440,949 96.81683%	270,372,717 3.18317%
(c)	To re-elect Mr LAW Yee Kwan Quinn as a Director of the Company.	8,480,783,489 99.84699%	12,996,011 0.15301%
(d)	To re-elect Mr LIP Sai Wo as a Director of the Company.	8,463,246,592 99.64050%	30,535,408 0.35950%
(e)	To re-elect Professor MA Si Hang Frederick as a Director of the Company.	8,431,584,912 99.26742%	62,223,588 0.73258%
4A.	To appoint Messrs PricewaterhouseCoopers for provision of professional service of the 2024 interim financial report review and authorise the Board of Directors or the Audit Committee to determine the fee for provision of professional service of the 2024 interim financial report review.	8,490,229,665 99.97656%	1,990,272 0.02344%
5.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 10% or, in the case of issue of shares solely for cash and unrelated to any asset acquisition, not exceeding 5% of the total number of shares of the Company in issue as at the date of passing this Resolution and the discount rate of issue price shall not exceed 10% of the Company's benchmarked price.	8,410,173,449 99.01440%	83,715,988 0.98560%
6.	To grant a general mandate to the Board of Directors to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this Resolution.	8,490,748,579 99.96308%	3,135,858 0.03692%
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions were duly passed as ordinary resolutions.			

Shareholders may refer to the circular of the Company dated 25 April 2024 and the supplemental circular to shareholders dated 12 June 2024 (collectively the “**Documents**”) for details of the above resolutions. The Documents may be viewed and downloaded from the

website of the Company at www.bochk.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 27 June 2024

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**, Mr LIP Sai Wo** and Professor MA Si Hang Frederick**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*