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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)

**RESIGNATION OF VICE CHAIRMAN  
AND NON-EXECUTIVE DIRECTOR**

The Board hereby announces that, due to personal reasons, Mr LIU Jin (劉金先生) has tendered his resignation as the Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee and the Strategy and Budget Committee of the Company and the Bank with effect from 25 August 2024.

The board of directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) hereby announces that, due to personal reasons, Mr LIU Jin (劉金先生) has tendered his resignation as the Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee and the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 25 August 2024.

Mr LIU Jin has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
HUANG Xuefei  
Company Secretary

Hong Kong, 25 August 2024

*As at the date of this announcement and following the above-mentioned resignation of Vice Chairman and Non-executive Director, the Board comprises Mr GE Haijiao\* (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