



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)

6 September 2024

Dear Non-registered Holder^(Note),

**BOC Hong Kong (Holdings) Limited (the “Company”)
- Extraordinary General Meeting (“EGM”) of the Company to be held on Tuesday, 24 September 2024**

The EGM of the Company will be held at Grand Ballroom, The Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Tuesday, 24 September 2024 at 2:00 p.m. The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the EGM as well as submitting questions through the Online Platform.

Online Attendance at the EGM

As a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”), you may opt to attend the EGM online. You can log in to the EGM Online Platform by visiting <http://meetings.computershare.com/BOCHK2024EGM> from 1:30 p.m. on Tuesday, 24 September 2024.

In order to attend the EGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the EGM arrangements including the login details to access the EGM Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, to the e-mail address provided by you.

If you have any queries relating to this letter, please call the telephone hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
BOC Hong Kong (Holdings) Limited
Huang Xuefei
Company Secretary

Note: This letter is addressed to non-registered holders of the Company (“Non-registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter.