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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 NON-EXECUTIVE DIRECTOR

The Board hereby announces that, due to the reason of age, Mr LIN Jingzhen (林景臻先生) has tendered his resignation as Non-executive Director and member of the Strategy and Budget Committee of the Company and the Bank with effect from 7 January 2025.

The board of directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) hereby announces that, due to the reason of age, Mr LIN Jingzhen (林景臻先生) has tendered his resignation as Non-executive Director and member of the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 7 January 2025.

Mr LIN Jingzhen 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.

The Board would like to express its appreciation to Mr LIN Jingzhen for his contribution to the Company and the Bank during his tenure of office.

By Order of the Board
HUANG Xuefei
Company Secretary

Hong Kong, 7 January 2025

As at the date of this announcement and following the above-mentioned resignation of Non-executive Director, the Board comprises Mr GE Haijiao (Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), 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 Director

** Independent Non-executive Directors