

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CESSATION OF ISSUING SUMMARY FINANCIAL REPORT

The Company has since its listing on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) offered to its shareholders (the “**Shareholders**”) the option to receive a summary financial report of the Company (the “**Summary Financial Report**”) in place of the full annual report of the Company pursuant to Rule 13.46 of the Rules Governing the Listing of Securities on the Stock Exchange and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) or the predecessor Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

The Company wishes to inform the Shareholders that it will cease to issue Summary Financial Report starting from financial year ended 31 December 2015. All Shareholders who previously selected and notified the Company to receive Summary Financial Report will be provided with the full annual report.

However, the Shareholders shall continue to have the rights to choose to receive annual report of the Company in printed form (English and/or Chinese, subject to the choice of the individual Shareholder) or in electronic form on the Company’s website by completing and returning to the Company the request or reply form as attached to the notification letter in relation to the notice of publication of corporate communications of the Company.

By order of the board of directors of
BOC Hong Kong (Holdings) Limited
CHAN Chun Ying
Company Secretary

Hong Kong, 30 March 2016

As at the date of this announcement, the Board comprises Mr. TIAN Guoli (Chairman), Mr. CHEN Siqing* (Vice Chairman), Mr. YUE Yi (Vice Chairman and Chief Executive), Mr. REN Deqi*, Mr. GAO Yingxin*, Mr. XU Luode*, Mr. LI Jiuzhong, Madam CHENG Eva**, Mr. KOH Beng Seng**, Mr. SHAN Weijian** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*