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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)*

**(the “Company”, Stock Code: 2388)**

## **DATE OF BOARD MEETING**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 for the purpose of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2016 and considering the declaration of an interim dividend.

By Order of the Board  
CHAN Chun Ying  
*Company Secretary*

Hong Kong, 16 August 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\*\*, Dr. CHOI Koon Shum\*\*, Mr. KOH Beng Seng\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*