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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 Wednesday, 26 October 2016 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2016.

By Order of the Board
CHAN Chun Ying
Company Secretary

Hong Kong, 14 October 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*