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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. XU Luode (許羅德先生) has resigned as Non-executive Director and ceased to be a member of each of the Remuneration Committee and the Strategy and Budget Committee of the Company and the Bank with effect from 11 June 2017.

The board of directors of the Company (the “**Board**”) hereby announces that due to the change of job, Mr. XU Luode (許羅德先生) has resigned as Non-executive Director and ceased to be a member of each of the Remuneration Committee and the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 11 June 2017.

Mr. XU 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 take this opportunity to express its sincere gratitude to Mr. XU for his valuable contributions to the Company and the Bank during his tenure of office.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 16 June 2017

*As at the date of this announcement and following the above-mentioned change of director, 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. 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*