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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 Thursday, 29 March 2018 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Company for the year ended 31 December 2017 and considering the declaration of a final dividend.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 14 March 2018

As at the date of this announcement, the Board comprises Mr. CHEN Siqing (Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. REN Deqi*, 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*