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RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. LIU Qiang (劉強先生) 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 18 September 2018.

The board of directors of the Company (the “**Board**”) hereby announces that due to change of job, Mr. LIU Qiang (劉強先生) 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 18 September 2018.

Mr. LIU 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. LIU 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, 18 September 2018

As at the date of this announcement and following the above-mentioned change, the Board comprises Mr. CHEN Siqing (Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen*, 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*