

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 MEETING OF EXECUTIVE COMMITTEE OF THE BOARD**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Executive Committee of the Board will be held on Monday, 29 October 2018 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2018.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 16 October 2018

*As at the date of this announcement, 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*