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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)

**RE-ORGANIZATION OF NOMINATION COMMITTEE AND
REMUNERATION COMMITTEE INTO
NOMINATION AND REMUNERATION COMMITTEE**

The Board hereby announces that the following modifications of the composition and structure of Board Committees of the Company and the Bank with effect from 29 October 2018.

1. the Nomination Committee and the Remuneration Committee have been re-organised into Nomination and Remuneration Committee; and
2. Dr. CHOI Koon Shum has been appointed as the Chairman of Nomination and Remuneration Committee, and other members are Mr. CHEN Siqing, Mr. KOH Beng Seng and Mr. TUNG Savio Wai-Hok.

The board of directors of the Company (the “**Board**”) after taking into consideration the applicable rules and regulatory requirements and in order to streamline the structure of Board Committees and enhance the operations efficiency, hereby announces the following modifications of the composition and structure of Board Committees of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 29 October 2018:

1. the Nomination Committee and the Remuneration Committee have been re-organised into Nomination and Remuneration Committee; and
2. Dr. CHOI Koon Shum has been appointed as the Chairman of Nomination and Remuneration Committee, and other members are Mr. CHEN Siqing, Mr. KOH Beng Seng and Mr. TUNG Savio Wai-Hok.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 29 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