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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 COMMITTEE MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Friday, 26 April 2019 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the first quarter of 2019.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 12 April 2019

As at the date of this announcement, the Board comprises Mr. CHEN Siqing (Chairman), Mr. LIU Liange* (Vice Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen*, Madam CHENG Eva**, Dr. CHOI Koon Shum**, Mr. KOH Beng Seng**, Mr. LAW Yee Kwan Quinn** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*