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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)

CHANGE OF DATE OF BOARD COMMITTEE MEETING

Reference is made to the announcement of the Company dated 12 April 2019 (the “Original Announcement”) in respect of the proposed meeting of the Board Committee to 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.

The Board hereby announces that the meeting of the Board Committee originally scheduled on Friday, 26 April 2019 has been changed to Monday, 29 April 2019.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 22 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*