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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 Wednesday, 30 October 2019 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2019.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 18 October 2019

*As at the date of this announcement, the Board comprises Mr. LIU Liange\* (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*