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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, 27 March 2020 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Company for the year ended 31 December 2019 and considering the declaration of a final dividend.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 13 March 2020

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*