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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 REGISTERED OFFICE**

The Board of Directors of the Company (the “Board”) hereby announces that the registered office of the Company will be changed to 53rd Floor, Bank of China Tower, No. 1 Garden Road, Hong Kong with effect from 27 March 2020.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 27 March 2020

*As at the date of this announcement, the Board comprises Mr. LIU Liange\* (Chairman), Mr. WANG Jiang\* (Vice Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen\*, Mr. SUN Yu\*, 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*