



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)

**SUPPLEMENTAL PROXY FORM
(ANNUAL GENERAL MEETING — 29 JUNE 2020)**

**Supplemental proxy form for use at the Annual General Meeting of
the Company on 29 June 2020 and at any adjournment thereof**

I/We ^(Note 1) _____

of ^(Note 2) _____

being the registered holder(s) of ^(Note 3) _____ ordinary

shares in the capital of the Company, hereby appoint the Chairman of the meeting ^(Notes 4 and 5) or _____

_____ of _____ and/or

_____ of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "AGM") of the Company to be held at Grand Ballroom, The Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong on Monday, 29 June 2020 at 2:00 p.m. and at any adjournment thereof and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company, for the purpose of considering and, if thought fit, passing the resolution as set out in the supplemental notice of the Company dated 5 June 2020.

I/We wish my/our proxy to vote as indicated below in respect of resolution no. 3(f) to be proposed at the AGM (and at any adjournment thereof).

Please indicate how you wish your vote(s) to be cast by putting a "✓" in the appropriate box next to the following resolution. ^(Note 6)

Ordinary Resolution	For	Against
3. (f) To re-elect Mdm. CHENG Eva as a Director of the Company.		

Signature: _____ ^(Note 7)

Dated: _____, 2020

Notes:

- Please insert full name(s) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert full address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s); if no number is inserted, this supplemental proxy form will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf provided that each proxy is appointed to represent the respective number of shares held by you as specified in the relevant proxy form. A proxy need not be a shareholder of the Company, but must attend the AGM in person in order to represent you.
- Given the ever-evolving Novel Coronavirus (COVID-19) pandemic, in order to facilitate the prevention of spread of COVID-19 and safeguard the health and safety of the shareholders, it is suggested that shareholders consider appointing the Chairman of the AGM as his/her proxy to vote at the meeting instead of attending in person. If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes should be initialed.**
- If you return this supplemental proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may properly come before the AGM.
- This supplemental proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this supplemental proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. **In case of joint shareholding, any one shareholder may sign this supplemental proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.**
- In order to be valid, this supplemental proxy form must be completed and deposited at the Company's registered office at 53rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong, or you may send it to the Company's share registrar via email to bochk.eproxy@computershare.com.hk, **at least 48 hours (excluding any part of a day that is a public holiday) before the AGM (i.e. at or before 2:00 p.m. on Friday, 26 June 2020) or the adjournment thereof.** If this supplemental proxy form is signed under a power of attorney, the power of attorney or other authority relied on to sign it (or a copy which has been certified by a notary public) must be deposited at the Company's registered office or sent to the Company's share registrar via email to bochk.eproxy@computershare.com.hk with this supplemental proxy form.
- This supplemental proxy form will not affect the validity of the first proxy form (despatched to shareholders together with the notice of the AGM dated 20 April 2020 (the "AGM Notice") duly completed by you in respect of the resolutions set out in the AGM Notice. **If you have already validly appointed proxy/proxies to attend and act on your behalf at the AGM but have not completed and returned this supplemental proxy form, your proxy/proxies will have the right to vote on the resolution set out in the supplemental notice of the Company dated 5 June 2020 at his/her discretion.**
- If the proxy/proxies being appointed to attend the AGM under this supplemental proxy form is different from the proxy/proxies appointed under the first proxy form and both proxies attend the AGM, only the proxy/proxies validly appointed under the first proxy form shall be deemed to have the right to attend and vote at the AGM.