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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)

**APPOINTMENT OF VICE CHAIRMAN,
NON-EXECUTIVE DIRECTOR AND
CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board is pleased to announce that Mr. LIU Jin (劉金先生) has been appointed as Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee as well as the Strategy and Budget Committee of the Company and the Bank with effect from 3 August 2021.

Following regulatory approval, the Board of Directors of the Company (the “**Board**”) is pleased to announce that Mr. LIU Jin (劉金先生) has been appointed as Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee as well as the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 3 August 2021.

Mr. LIU Jin (劉金先生), aged 54, is the Vice Chairman and Executive Director of Bank of China Limited (“**Bank of China**”) since June 2021 and has been the President of Bank of China since April 2021. Bank of China is the controlling shareholder of the Company owning approximately 66.06% of the Company’s issued shares. Prior to joining Bank of China in 2021, Mr. LIU served as Executive Director of China Everbright Group Ltd from December 2019 to March 2021, President of China Everbright Bank Company Limited (“**China Everbright Bank**”) from January 2020 to March 2021, and Executive Director of China Everbright Bank from March 2020 to March 2021. He served as Executive Vice President of China Development Bank from September 2018 to November 2019. Mr. LIU had worked in Industrial and Commercial Bank of China Limited (“**ICBC**”) for many years, and successively served as Deputy General Manager of its Shandong Branch, Vice Chairman, Executive Director, General Manager of Industrial and Commercial Bank of China (Europe) S.A. and General Manager of ICBC Frankfurt Branch, General Manager of the Investment Banking Department of the Head Office of ICBC, and General Manager of Jiangsu Branch of

ICBC. Mr. LIU graduated from Shandong University in 1993, and obtained his Master's degree in Arts. He holds the title of Senior Economist.

In accordance with the Articles of Association of the Company, Mr. LIU will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election by the shareholders for a term of approximately three years. Mr. LIU has not entered into any service contract with the Company and yet formal letter of appointment of non-executive director is in place to set out the key terms and conditions in relation to his appointment. Non-executive Directors (excluding Independent Non-executive Directors) do not receive any Directors' fees from the Company and the Bank.

Save as disclosed above, Mr. LIU does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company, has not held any directorships in other listed public companies during the last three years and does not hold any other positions with the Company or any of its subsidiaries. As at the date of this announcement, Mr. LIU does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save for the information set out above, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. LIU.

The Board wishes to take this opportunity to warmly welcome Mr. LIU Jin to the Board.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 3 August 2021

As at the date of this announcement and following the above-mentioned appointment of director, the Board comprises Mr. LIU Liange (Chairman), Mr. LIU Jin* (Vice Chairman), Mr. SUN Yu (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*