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**APPOINTMENT OF CHAIRMAN,  
NON-EXECUTIVE DIRECTOR AND  
CHANGES OF MEMBER OF BOARD COMMITTEE**

The Board is pleased to announce that Mr GE Haijiao (葛海蛟先生) has been appointed as Chairman, Non-executive Director and Chairman of the Strategy and Budget Committee of the Company and the Bank with effect from 27 April 2023.

Following regulatory approval, the Board of Directors of the Company (the “**Board**”) is pleased to announce that Mr GE Haijiao (葛海蛟先生) has been appointed as Chairman, Non-executive Director, Chairman of the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 27 April 2023.

Mr GE Haijiao (葛海蛟先生), aged 51, joined Bank of China Limited (“**Bank of China**”) in 2023 and currently the Chairman and Executive Director of Bank of China. Bank of China is the controlling shareholder of the Company owning approximately 66.06% of the Company’s issued shares. He is also a Director of BOC Hong Kong (BVI) Limited, being an indirect wholly-owned subsidiary of Bank of China, and BOC Hong Kong (Group) Limited, being a wholly-owned subsidiary of Bank of China. Prior to joining Bank of China in 2023, he served as a member of the Standing Committee of Hebei Provincial Committee of the Communist Party of China and Vice Governor of Hebei Province from November 2021 to March 2023, Vice Governor of Hebei Province from September 2019 to November 2021, Executive Director of China Everbright Group Ltd. from November 2018 to September 2019, and Executive Director and President of China Everbright Bank Company Limited (a company listed on Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited) from January 2019 to September 2019. From October 2016 to November 2018, he served as Deputy General Manager of China Everbright Group Ltd. Prior to that, Mr GE had worked in Agricultural Bank of China Limited (a company listed on Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited) for many years, serving as Deputy General Manager of Dalian Branch, General Manager of Singapore Branch, Deputy General Manager (department general manager level) of the International Banking Department of the Head

Office and General Manager of Heilongjiang Branch. Mr GE graduated from Liaoning University in 1993 and Nanjing Agricultural University in 2008 with a Doctor's Degree in Management. He holds the title of Senior Economist.

In accordance with the Articles of Association of the Company, Mr GE 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 GE 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 GE 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 GE 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 GE.

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

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 27 April 2023

*As at the date of this announcement and following the above-mentioned appointment of director, the Board comprises Mr GE Haijiao\* (Chairman), Mr LIU Jin\* (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr LIN Jingzhen\*, Madam CHENG Eva\*\*, Dr CHOI Koon Shum\*\*, Madam FUNG Yuen Mei Anita\*\*, Mr KOH Beng Seng\*\*, Mr LAW Yee Kwan Quinn\*\*, Mr LEE Sunny Wai Kwong\*\* and Mr TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*