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ADDITION OF A RMB COUNTER

Reference is made to the announcement of the Company dated 14 March 2023 with respect to the application for addition of a RMB counter.

The Board of Directors of the Company (the “**Board**”) is pleased to announce that the Company has been designated by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as dual counter securities under the Hong Kong Dollar – RMB Dual Counter Model (the “**Dual Counter Model**”) to be launched by the Stock Exchange. Details of the addition of a RMB counter for the shares of the Company are appended below:

	HK Dollar Counter	RMB Counter
Stock Code	2388	82388
Stock Short Name (Chinese)	中銀香港	中銀香港 – R
Stock Short Name (English)	BOC HONG KONG	BOC HONG KONG – R
Board Lots	500 shares	500 shares
Commencement Date	-	19 June 2023

Please refer to relevant announcements made by the Stock Exchange or relevant information as delineated in its website with respect to the trading mechanism of the Dual Counter Model.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 5 June 2023

As at the date of this announcement, 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*