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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)

Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)

DATE OF BOARD COMMITTEE MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Thursday, 28 March 2024 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Company for the year ended 31 December 2023 and considering the declaration of a final dividend.

By Order of the Board

LUO Nan

Company Secretary

Hong Kong, 15 March 2024

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 LAW Yee Kwan Quinn**, Mr LEE Sunny Wai Kwong**, Mr LIP Sai Wo** and Professor MA Si Hang Frederick**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*