



**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)

Personal Identification Number

25 April 2024

Dear Registered Shareholder,

**BOC Hong Kong (Holdings) Limited (the “Company”)  
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 27 June 2024**

The AGM of the Company will be held at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong on Thursday, 27 June 2024 at 2:00 p.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM as well as submitting questions through the Online Platform.

**Online Attendance at the AGM**

If you choose to attend the AGM online, you will be able to log in to the AGM Online Platform by visiting the meeting website and entering the following details from 1:30 p.m. on Thursday, 27 June 2024:

- Meeting website: <http://meetings.computershare.com/BOCHK2024AGM>
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, at its hotline (852) 2862 8555 for arrangement.

Yours faithfully,  
For and on behalf of  
BOC Hong Kong (Holdings) Limited  
LUO Nan  
*Company Secretary*