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Voting Result of Extraordinary General Meeting held on 24 September 2024

The Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) is pleased to announce the voting result of the Extraordinary General Meeting (the “**EGM**”) of the Company held on Tuesday, 24 September 2024 at Grand Ballroom, The Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong. The EGM was chaired by Mr GE Haijiao, the Chairman of the Company. All Directors of the Company attended the EGM in person or by means of electronic facilities. As stated in the notice of the EGM dated 29 August 2024, the proposed resolution at the EGM was voted on by poll. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed by the Company as the scrutineer for the vote-taking at the EGM.

Voting Result of the EGM

The number of issued shares of the Company as at the date of the EGM was 10,572,780,266 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders casting votes on the proposed resolution at the EGM. Shareholders and authorised proxies holding an aggregate of 8,488,607,855 shares, representing 80.2874% of the total number of shares of the Company in issue, were present at the EGM.

The resolution at the EGM was approved by the shareholders. The poll voting result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To appoint Ernst & Young as auditor of the Company for the financial year 2024 and authorise the board of directors or the audit committee of the Company to determine the remuneration of the auditor.	8,488,533,854 99.9997%	28,000 0.0003%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as ordinary resolution.		

Shareholders may refer to the circular of the Company dated 6 September 2024 for details of the resolution, which may be viewed and downloaded from the website of the Company at www.bochk.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
HUANG Xuefei
Company Secretary

Hong Kong, 24 September 2024

As at the date of this announcement, the Board comprises Mr GE Haijiao (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*