

**BOC HONG KONG (HOLDINGS) LIMITED**  
(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

\* \* \* \* \*

- Date:** 24 September 2024 (Tuesday)
- Time:** 2:00 p.m. to 2:10 p.m.
- Venue:** Grand Ballroom, The Lobby Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong
- Directors:** Mr. Ge Haijiao\* (Chairman of the meeting)  
Mr. Sun Yu#  
Mr. Lin Jingzhen#  
Mdm. Cheng Eva#  
Dr. Choi Koon Shum#  
Mdm. Fung Yuen Mei, Anita#  
Mr. Law Yee Kwan Quinn  
Mr. Lee Sunny Wai Kwong  
Mr. Lip Sai Wo  
Prof. Ma Si Hang Frederick#
- Shareholders:** As per the shareholders’ attendance lists
- In Attendance:** Mr. Liu Chenggang (Deputy Chief Executive and Chief Financial Officer)  
Mr. Xu Haifeng (Deputy Chief Executive and Chief Risk Officer)  
Mr. Xing Guiwei (Deputy Chief Executive)  
Mr. Wang Huabin (Deputy Chief Executive)  
Mr. Chan Man (Deputy Chief Executive)  
Mdm. Li Tong (Deputy Chief Executive)  
Mdm. Huang Xuefei (Company Secretary)  
Mr. Peter Ho (Representative of Share Registrar, Computershare Hong Kong Investor Services Limited)
- Scrutineer:** Computershare Hong Kong Investor Services Limited  
\* attended by video conference  
# attended by audio conference

*Note: This meeting was conducted in Mandarin with English simultaneous translation.*

1. **Chairman**

Chairman Ge Haijiao took the chair of this meeting.

2. **Quorum and Notice of Meeting**

Mdm. Huang Xuefei, the Company Secretary, confirmed that a quorum was present and Chairman Ge declared the meeting open. The notice convening this meeting (the “**Notice**”) was contained in the circular (the “**Circular**”) dated 6 September 2024.

3. **Voting at the Meeting**

The meeting was held in a hybrid format, combining in-person and online participation, which allowed shareholders to attend, participate, and vote through a designated online platform (the “**Online Platform**”). Mr. Peter Ho, Director of Relationship Management of Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s share registrar, explained the electronic voting function and procedures of the Online Platform to the shareholders of the Company. The resolution put to this meeting would be voted on by poll. The votes for the resolution would be taken at the same time after the resolution has been proposed and put to vote at the meeting. The Company has appointed Computershare as the scrutineer for the poll voting.

4. **Resolution – 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**

Chairman Ge advised that the only resolution at this meeting was to approve the appointment of Ernst & Young as auditor of the Company for the financial year 2024 and the authorisation of the Board of Directors or the Audit Committee of the Company to determine the remuneration of the auditor.

The following resolution was proposed by Mr. Lee Chun Wai (as proxy for a shareholder, Mdm. Choy Lai Kuen) for voting at the meeting.

“**THAT** Ernst & Young be appointed as auditor of the Company for the financial year 2024 and the board of directors or the audit committee of the Company be authorised to determine the remuneration of the auditor.”

**5. Questions and Answers Session in relation to the Resolution**

Chairman Ge invited questions in relation to the proposed resolution from the floor, and no relevant question has been raised.

**6. Voting by Poll**

The meeting proceeded to vote taking on the resolution by poll. The Company has appointed Computershare as the scrutineer for the vote taking. Mdm. Huang Xuefei, the Company Secretary, explained the poll voting procedures to the shareholders of the Company.

After voting by shareholders, Chairman Ge declared the voting closed and Computershare proceeded to vote counting.

Chairman Ge brought to the attention of the shareholders that the poll results would be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company respectively as soon as practicable following conclusion of the vote counting.

**7. Closure of Meeting**

As the agenda item has been dealt with, Chairman Ge declared the meeting closed.

**Postscript:**

Following the conclusion of the meeting and completion of the vote counting, Computershare issued scrutineer's certificate to the Company. Accordingly, the Company announced the following poll results in an announcement published on the websites of Hong Kong Exchanges and Clearing Limited and the Company respectively on Tuesday, 24 September 2024:

There were 8,488,533,854 votes (99.9997%) in favour of, and 28,000 votes (0.0003%) against, the resolution as set out in the Notice in relation to the appointment of Ernst & Young as auditor of the Company for the financial year 2024 and the authorisation of the Board of Directors or the Audit Committee of the Company to determine the remuneration of the auditor. As more than 50% of the votes were cast in favour of the said resolution, the resolution was duly passed as an ordinary resolution.

(Sd.) Mr. Ge Haijiao

---

Chairman of the Meeting