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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 (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board Committee will be held on Tuesday, 29 April 2025 for the purpose of, among other matters, reviewing and approving the financial and business review of the Company for the first quarter of 2025 and considering the declaration of 2025 first interim dividend.

By Order of the Board

HUANG Xuefei

Company Secretary

Hong Kong, 14 April 2025

As at the date of this announcement, the Board comprises Mr GE Haijiao (Chairman), Mr ZHANG Hui* (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), 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*