



**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)**

24 April 2025

Dear Non-registered Holder<sup>(Note)</sup>,

**BOC Hong Kong (Holdings) Limited (the “Company”)  
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 26 June 2025**

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, 26 June 2025 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**

As a Non-registered Holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”), you may opt to attend the AGM online. You can log in to the AGM Online Platform by visiting <http://meetings.computershare.com/BOCHK2025AGM> from 1:30 p.m. on Thursday, 26 June 2025.

In order to attend the AGM online, you need to (i) contact your Intermediary to appoint you as a proxy and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the AGM arrangements including the login details to access the AGM Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, to the e-mail address provided by you.

If you have any queries relating to this letter, please call the telephone hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

*Note: This letter is addressed to non-registered holders of the Company (“Non-registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter.*