## Disclaimer

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Issuer name BCC Hong Kong (Holdings) Limited  Stock code O2388 RMB  Other related stock code and currency O7588 RMB  Other related stock code (s) and name(s) Title of announcement Final Dividend for the Year Ended 31 December 2024 and Closure of Register of Members (Updated)  Announcement date 24 April 2025  Status Update to previous announcement  Reason for the update / change Update on information to be announced  Information relating to the dividend  Dividend type Final  Dividend nature Ordinary  For the financial year end 31 December 2024  Reporting period end for the dividend 31 December 2024  Reporting period end for the dividend 31 December 2024  Reporting period end for the dividend 31 December 2024  Reporting period end for the dividend 32 December 2024  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1  Ex-dividend date 30 June 2025  Latest time to lodge transfer documents for registration with share registrar for determining entitiment to the dividend Shops Prize-1716, 17th Floor, Hopewell Centre,  Share registrar and its address  Share registrar and its address  Share registrar and its address	nowsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.		
Stock code 02388  Multi-counter stock code and currency 8238 RMB  Other related stock code(s) and name(s)  Title of announcement Final Dividend for the Year Ended 31 December 2024 and Closure of Register of Members (Updated)  Announcement date 24 April 2025  Status Update to previous announcement  Reason for the update / change Update on information to be announced  Information relating to the dividend  Dividend type Final  Dividend nature Ordinary  For the financial year end 31 December 2024  Reporting period end for the dividend declared HKD 1.419 per share  Date of shareholders' approval 26 June 2025  Information relating to Hong Kong share register  Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1  Exchange rate HKD 1: HKD 1  Exchange rate 30 June 2025  Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 03 July 2025 to 08 July 2025  Record date 08 July 2025  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East,	Cash Dividend Announcement for Equity Issuer		
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Share registrar and its address 183 Queen's Road East,	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
100 Queen's Noua East,		Shops 1712-1716, 17th Floor, Hopewell Centre,	
Wan Chai		183 Queen's Road East,	
		Wan Chai	
Hong Kong		Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, BOC Hong Kong (Holdings) Limited's Board of Directors 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

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