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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)

Voting Results of Annual General Meeting held on 26 June 2025

The Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) is pleased to announce the voting results of the Annual General Meeting (the “**AGM**”) of the Company held on Thursday, 26 June 2025 at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong. The AGM was chaired by Mr GE Haijiao, the Chairman of the Company. All Directors of the Company attended the AGM in person or by means of electronic facilities. As stated in the notice of the AGM dated 24 April 2025, all the proposed resolutions at the AGM were 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 AGM.

Voting Results of the AGM

The number of issued shares of the Company as at the date of the AGM was 10,572,780,266 shares, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM. Shareholders and authorised proxies holding an aggregate of 8,238,421,947 shares, representing 77.9211% of the total number of shares of the Company in issue, were present at the AGM.

All resolutions at the AGM were approved by the shareholders. The poll voting results in respect of each resolution proposed at the AGM were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive the audited Financial Statements and the Reports of the Directors and of the Auditor of the Company for the year ended 31 December 2024.	8,229,962,133 99.9159%	6,923,332 0.0841%
2.	To declare a final dividend of HK\$1.419 per share for the year ended 31 December 2024.	8,236,880,965 99.9999%	8,000 0.0001%
3(a).	To re-elect Mr ZHANG Hui as a Director of the Company.	8,129,825,321 98.7003%	107,056,644 1.2997%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
3(b).	To re-elect Madam FUNG Yuen Mei Anita as a Director of the Company.	8,188,756,156 99.4175%	47,982,359 0.5825%
4.	To re-appoint Ernst & Young as Auditor of the Company and authorise the Board of Directors or a duly authorised Committee of the Board to determine the remuneration of the Auditor.	8,228,308,437 99.8959%	8,573,528 0.1041%
5.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 10% (excluding Treasury Shares, if any) or, in the case of issue of shares solely for cash and unrelated to any asset acquisition, not exceeding 5% of the total number of shares of the Company in issue (excluding Treasury Shares, if any) as at the date of passing this Resolution; and the discount rate of issue price shall not exceed 10% of the Company's benchmarked price.	8,206,749,626 99.6339%	30,155,839 0.3661%
6.	To grant a general mandate to the Board of Directors to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue (excluding Treasury Shares, if any) as at the date of passing this Resolution.	8,235,729,871 99.9862%	1,135,094 0.0138%
As more than 50% of the votes were cast in favour of each of the above resolutions, all of the resolutions were duly passed as ordinary resolutions.			

Shareholders may refer to the circular of the Company dated 24 April 2025 for details of the above resolutions 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, 26 June 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