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Cash Dividend Announcement for Equity Issuer	
Issuer name	BOC Hong Kong (Holdings) Limited
Stock code	02388
Multi-counter stock code and currency	82388 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2025 Second Interim Dividend and Closure of Register of Members
Announcement date	29 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Second Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.29 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.29 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2025 16:30
Book close period	From 15 September 2025 to 19 September 2025
Record date	19 September 2025
Payment date	26 September 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
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	
<p>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), Mr CAI Zhao*, 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**.</p> <p>* Non-executive Directors ** Independent Non-executive Directors</p>	