



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)

10 September 2025

Dear Registered Shareholder,

Notice of Publication of Current Corporate Communication and Arrangement on Dissemination of Corporate Communications

Notification of publication of Current Corporate Communication

The 2025 Interim Report (the “**Current Corporate Communication**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) has been prepared in English and Chinese versions and are now available in the Investor Relations section of the Company’s website (www.bochk.com) (the “**Company Website**”) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) (the “**HKEX Website**”), together with the Company Website, the “**Websites**”). If you have previously requested for receiving Corporate Communications¹ in printed form, the printed version of the Current Corporate Communication in your selected language(s) is/are enclosed.

Arrangements on electronic dissemination of Corporate Communications

The Company has implemented the following arrangements on electronic dissemination of Corporate Communications pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Companies Ordinance (the “**Companies Ordinance**”, Chapter 622 of the Laws of Hong Kong) and the Articles of Association of the Company:

1. **Corporate Communications**

Please note that both English and Chinese versions of all Corporate Communications will continue to be available on the Websites. You may access the Corporate Communications in the Investor Relations section of the Company Website or browse through the HKEX Website.

Under the Listing Rules and the Companies Ordinance, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Websites. You are encouraged to subscribe for the news alert service provided by HKEX Website to receive notification when the Company publishes its Corporate Communications. If you have any difficulty in gaining online access to the Corporate Communications posted on the Websites for any reason, the Company will promptly, upon receipt of your notice, arrange to send the printed version of the Corporate Communications to you free of charges. Please send your request in writing to the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, via email to bochk.com@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

2. **Actionable Corporate Communications**²

Under the Listing Rules, the Company is required to send Actionable Corporate Communications to each shareholder individually. Please note that all Actionable Corporate Communications will be sent to you individually by email or by post in accordance with your indicated preference. To ensure timely receipt of Actionable Corporate Communications and if you have not provided your email address to the Company or need to update your email address, please provide your email address by scanning your personalised QR code on the request form (the “**Request Form**”) or completing, signing and returning the enclosed Request Form to the Share Registrar in the aforesaid manner.

It is the responsibility of shareholders to provide a valid and functional email address. If no valid and functional email address is provided, the Company will send to you by post at the address as appearing in the Company’s register of members maintained by the Share Registrar all future Actionable Corporate Communications in printed form and a request form soliciting a valid and functional email address.

If you have previously provided an email address to the Share Registrar, you are not required to provide your email address again unless you wish to update the email address.

3. **Request for Corporate Communications and Actionable Corporate Communications in printed form**

You are entitled at any time by reasonable notice in writing to the Share Registrar to request receiving the Corporate Communications in printed form in the future. Please complete, sign and return the enclosed Request Form and send it to the Share Registrar in the aforesaid manner. Any such request will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications and Actionable Corporate Communications in printed form.

Should you have any queries relating to any of the above matters, please contact the Company at (852) 2846 2700 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays, excluding Hong Kong public holidays.

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

Notes:

1. “Corporate Communication(s)” which mean any document issued or to be issued by the Company for the information or action of holders of any of its shares or securities, including but not limited to (a) annual report and accounts; (b) interim report; (c) a notice of a shareholder meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “Actionable Corporate Communication(s)” refer to any corporate communication that seeks instruction(s) from holders of the Company’s shares or securities on how they wish to exercise their rights or make an election as holders of the Company’s shares or securities.

