



# 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)

23 April 2026

Dear Registered Shareholder,

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

### Notification of publication of Current Corporate Communications

The 2025 Annual Report, Circular containing Notice of 2026 Annual General Meeting and Proxy Form for 2026 Annual General Meeting (collectively “**Current Corporate Communications**”) and 2025 Sustainability Report of BOC Hong Kong (Holdings) Limited (the “**Company**”) have 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**”). The Annual General Meeting of the Company will be held as a hybrid meeting on Thursday, 25 June 2026 at 2:00 p.m. at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong with online access through an online platform. If you have previously requested for receiving Corporate Communications<sup>1</sup> in printed form, the printed version of the Current Corporate Communications 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. Actionable Corporate Communications<sup>2</sup>

To ensure timely receipt of Actionable Corporate Communications, you are recommended to provide or update your email address to the Company for receiving the Company’s Actionable Corporate Communications. If you have not provided an email address to the Company, or the email address provided is not valid or functional, the Company will send you all future Actionable Corporate Communications in printed form to the address as it appears in the register of members maintained by the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited. Please provide or update 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 via email to bochk.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. Please ensure the email address provided is valid and functional.

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.

#### 2. Corporate Communications

Subject to relevant laws and regulations, the Company will only send Corporate Communications (other than Actionable Corporate Communications as mentioned above) in printed form to Shareholders upon their request. You are recommended to access the English and/or Chinese version(s) of the Corporate Communications in the Investor Relations section of the Company Website or browse through the HKEX Website.

If you wish to be notified when the Company publishes its Corporate Communications, you are encouraged to subscribe for the news alert service provided by HKEX Website.

#### 3. Request for Corporate Communications in printed form

##### (i) Current Corporate Communications

If you have any difficulty in gaining online access to Current 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 Share Registrar in the aforesaid manner.

##### (ii) Future Corporate Communications

You are entitled at any time by reasonable notice in writing to the Share Registrar to request receiving future Corporate Communications in printed form. 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 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.

