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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)**

## **Poll Results of Annual General Meeting held on 25 June 2026**

The Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) is pleased to announce the poll results of the hybrid Annual General Meeting (the “**AGM**”) of the Company held on Thursday, 25 June 2026 at Four Seasons Grand Ballroom, Level 2, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong.

### **I. Convention of the AGM**

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 23 April 2026, 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.

The total 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 on any of the resolutions (except Resolution 7) proposed at the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System). There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions (including Resolution 7) at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Shareholders and authorised proxies holding an aggregate of 8,524,832,005 shares, representing 80.63% of the total number of shares of the Company in issue, were present at the AGM.

Pursuant to Rule 14A.36 of the Listing Rules, any shareholder with a material interest in the continuing connected transactions must abstain from voting on the relevant resolution at the AGM. Bank of China Limited and its associates who are interested in 6,998,735,756 shares of the Company and are considered to have a material interest in the Continuing Connected Transactions, have abstained from voting on Resolution 7 at the AGM. Save as disclosed above, no shareholders were required under the Listing Rules to abstain from voting on any of the resolutions. The total number of shares held by the Independent Shareholders entitling to attend and vote on Resolution 7 proposed at the AGM was 3,574,044,510. Independent Shareholders and authorised proxies of Independent Shareholders holding an aggregate of 1,583,754,249 shares, representing 14.9795% of the total number of shares of the Company in issue, were present at the AGM.

## II. Poll Results of the AGM

All resolutions at the AGM were approved by the shareholders or Independent Shareholders (as the case may be). 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 2025.	8,520,623,876 99.9568%	3,685,290 0.0432%
2.	To declare a final dividend of HK\$1.255 per share for the year ended 31 December 2025.	8,524,299,166 99.9999%	12,000 0.0001%
3(a).	To re-elect Mr GE Haijiao as a Director of the Company.	8,390,451,509 98.4298%	133,849,657 1.5702%
3(b).	To re-elect Mr SUN Yu as a Director of the Company.	8,496,256,415 99.6710%	28,046,251 0.3290%
3(c).	To re-elect Mr CAI Zhao as a Director of the Company.	8,488,022,544 99.5744%	36,283,122 0.4256%
3(d).	To re-elect Prof LEE Sunny Wai Kwong as a Director of the Company.	8,155,350,190 95.6718%	368,950,976 4.3282%
3(e).	To re-elect Mr LIAO Cheung Kong Martin as a Director of the Company.	8,494,350,242 99.6486%	29,956,424 0.3514%
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.	8,521,558,764 99.9678%	2,746,402 0.0322%
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% 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.	8,454,222,946 99.1781%	70,065,220 0.8219%

Ordinary Resolutions		No. of Votes (%)	
		For	Against
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.	8,523,133,409 99.9863%	1,171,757 0.0137%
7.	To confirm, approve and ratify the Continuing Connected Transactions and the New Caps, as defined and described in the circular dated 21 January 2026 to the shareholders of the Company.	1,510,796,797 99.0318%	14,771,113 0.9682%
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 23 April 2026 (the “**Circular**”) for details of Resolutions 1 to 6. Details of Resolution 7 were set out in the circular regarding the Continuing Connected Transactions dated 21 January 2026 (the “**CCT Circular**”). Terms used in the Circular and the CCT Circular shall have the same meanings when used herein unless the context requires otherwise.

The Circular and the CCT Circular may be viewed and downloaded from the website of the Company at [www.bochk.com](http://www.bochk.com) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
HUANG Xuefei  
Company Secretary

Hong Kong, 25 June 2026

*As at the date of this announcement and upon the conclusion of the AGM, the Board comprises Mr GE Haijiao\* (Chairman), Mr ZHANG Hui\* (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr CAI Zhao\*, Dr CHOI Koon Shum\*\*, Madam FUNG Yuen Mei Anita\*\*, Mr LAW Yee Kwan Quinn\*\*, Professor LEE Sunny Wai Kwong\*\*, Mr LIAO Cheung Kong Martin \*\*, Mr LIP Sai Wo\*\* and Professor MA Si Hang Frederick\*\*.*

\* Non-executive Directors

\*\* Independent Non-executive Directors