



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)

9 September 2026

Dear Registered Shareholder,

Notice of Publication of Current Corporate Communications and Arrangements on Dissemination of Corporate Communications

Notification of publication of Current Corporate Communications

The 2026 Interim Report (the “**Current Corporate Communications**”) 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 Communications in your selected language(s) is/are enclosed.

Arrangements on 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 Communications²**

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 Communications” 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 Communications” refer to any corporate communications that seeks instructions 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.

REQUEST FORM

To: **BOC Hong Kong (Holdings) Limited (the "Company")**
(Stock Codes: 2388 (HKD counter) and 82388 (RMB counter))
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

(Please **choose ONLY ONE** of the options below)

Option 1:	Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications via electronic dissemination by scanning your Personalised QR Code (Note 1)	<u>Personalised QR Code</u>
You are NOT required to return this Request Form if you choose Option 1.		

Option 2:	I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications via electronic dissemination. (Notes 1 & 2)	
Name(s) of securities holder(s):	Name of the listed company:	
_____	<u>BOC Hong Kong (Holdings) Limited</u>	
(Please use ENGLISH BLOCK LETTERS)		
Email address: (Note 3)		
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Option 3:	I/we hereby request for receipt of future Corporate Communications in printed form (Please mark "✓" in the below box if applicable) and note that this request will remain valid until the request has been revoked or superseded or until the Company publishes its next annual report in the following year (whichever is earlier). (Note 4)	
☐ Printed English version ☐ Printed Chinese version ☐ Printed English and Chinese versions		

Signature: (Note 2) _____ **Contact number:** _____ **Date:** _____

Notes:

- If you provide more than one email address by QR code, email, Request Form and/or other means, only the last email address received will be registered.
- If your shares are held in joint names, all joint Shareholders OR the joint Shareholder whose name stands first on the Register of Members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
- If the Company does not receive a functional email address, you will receive Actionable Corporate Communications in printed form in the future.
- If you mark "✓" in the box in Option 3, no email address will be registered and only future Corporate Communications in printed form will be received.
- The above instructions will apply to all future Corporate Communications to be sent to the Company's Shareholders until the time when the Company publishes its next annual report in the following year, or when you notify otherwise by reasonable notice in writing to the Company's Share Registrar (whichever is earlier) and you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form.
- Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing or via email to bochk.ecom@computershare.com.hk to the Company's Share Registrar.
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Request Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

Mailing Label

Computershare Hong Kong Investor Services Limited
Freeport No.: 37
Hong Kong

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong.