



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(the “Company”, Stock Code: 2388)



服務香港 共建未來

COMMITTED TO BUILDING A BETTER TOMORROW

ANNOUNCEMENT

DATE OF BOARD MEETING

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held on Tuesday, 30 October 2007 at 14th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong for the purpose of considering and approving, among other things, the Company’s financial and business review for the third quarter of 2007.

By Order of the Board

Jason C.W. Yeung

Company Secretary

Hong Kong, 17 October 2007

As at the date of this announcement, the Board comprises Mr. XIAO Gang (Chairman), Mr. SUN Changji* (Vice-chairman), Mr. HE Guangbei (Vice-chairman and Chief Executive), Mr. LI Zaohang*, Mr. ZHOU Zaiqun*, Mdm. ZHANG Yanling*, Mr. LEE Raymond Wing Hung, Mr. GAO Yingxin, Dr. FUNG Victor Kwok King**, Mr. KOH Beng Seng**, Mr. SHAN Weijian**, Mr. TUNG Chee Chen**, Mr. TUNG Savio Wai-Hok** and Mdm. YANG Linda Tsao**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*