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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)*

**(the “Company”, Stock Code: 2388)**

## **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 Thursday, 27 August 2009 for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company for the six months period ended 30 June 2009.

By Order of the Board  
**Jason C.W. Yeung**  
*Company Secretary*

Hong Kong, 10 August 2009

*As at the date of this announcement, the Board comprises Mr. XIAO Gang\* (Chairman), Mr. LI Lihui\* (Vice-chairman), Mr. HE Guangbei (Vice-chairman and Chief Executive), Mr. LI Zaohang\*, Mr. ZHOU Zaiqun\*, Mdm. ZHANG Yanling\*, 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*