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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 Tuesday, 23 March 2010 for the purpose of approving, among other things, the audited consolidated financial statements of the Company for the year ended 31 December 2009.

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

Hong Kong, 5 March 2010

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*