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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, 25 October 2012 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2012.

By Order of the Board  
CHAN Chun Ying  
Company Secretary

11 October 2012

*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\*, Mr. CHEN Siqing\*, Mr. GAO Yingxin, Dr. FUNG Victor Kwok King\*\*, Mr. KOH Beng Seng\*\*, Mr. NING Gaoning\*\*, Mr. SHAN Weijian\*\*, Mr. TUNG Chee Chen\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*