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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 Wednesday, 30 October 2013 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the third quarter of 2013.

By Order of the Board  
CHAN Chun Ying  
Company Secretary

Hong Kong, 16 October 2013

*As at the date of this announcement, the Board comprises Mr. TIAN Guoli\* (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\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*