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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, 19 August 2014 for the purpose of, among other matters, reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2014 and considering the declaration of an interim dividend.

By Order of the Board  
CHAN Chun Ying  
*Company Secretary*

Hong Kong, 5 August 2014

*As at the date of this announcement, the Board comprises Mr. TIAN Guoli\* (Chairman), Mr. CHEN Siqing\* (Vice Chairman), Mr. HE Guangbei (Vice Chairman and Chief Executive), Mr. LI Zaohang\*, Mr. ZHU Shumin\*, Mr. YUE Yi\*, Mr. GAO Yingxin, Mr. KOH Beng Seng\*\*, Mr. NING Gaoning\*\*, Mr. SHAN Weijian\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*