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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

Change of Chief Financial Officer

The Board announces the resignation of Mr. Zhuo Chengwen (卓成文先生) as the Chief Financial Officer of the Group and all his other positions of the Group with effect from 22 August 2014, due to his other job engagement.

Meanwhile, the Board is pleased to announce the appointment of Madam Sui Yang (隋洋女士) as the Chief Financial Officer of the Group with effect from 22 August 2014.

Resignation of Chief Financial Officer

The Board of Directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) announces that Mr. Zhuo Chengwen (卓成文先生) has resigned as the Chief Financial Officer of the Group and all his other positions of the Group with effect from 22 August 2014, due to his other job engagement.

The Board wishes to thank Mr. Zhuo for his valuable contributions to the Group during his tenure of office.

Appointment of new Chief Financial Officer

The Board is pleased to announce the appointment of Madam Sui Yang (隋洋女士) as the Chief Financial Officer of the Group with effect from 22 August 2014.

Prior to joining the Group, Madam Sui joined Bank of China Limited (“**BOC**”) in April 1997 and, since then, she has assumed various positions in Finance & Accounting Department of BOC. Madam Sui was Assistant General Manager of Management Information System (“**MIS**”) Centre and Finance & Accounting Department of BOC from August 2006 to March 2007, Assistant General Manager of MIS Centre of BOC from March 2007 to September 2008, Deputy General Manager of MIS Centre of BOC from September 2008 to March 2011, and Deputy General Manager of Financial Management

Department of BOC since March 2011. She possesses extensive knowledge and experience in financial management. Madam Sui obtained a Master's Degree in Finance and a Bachelor's Degree in Corporate Finance from the Central University of Finance & Economics (formerly the Central Institute of Finance and Economics). She is a member of the Chinese Institute of Certified Public Accountants.

The Board welcomes Madam Sui Yang to join the Group as the Chief Financial Officer.

By Order of the Board
CHAN Chun Ying
Company Secretary

Hong Kong, 22 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*