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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

MODIFICATIONS OF THE COMPOSITION AND STRUCTURE OF BOARD COMMITTEES

The Board announces that:

- (1) the Nomination and Remuneration Committee has been re-organised into the Nomination Committee and the Remuneration Committee;
- (2) Mr. TIAN Guoli has been appointed as the Chairman of the Nomination Committee, and other members are Mr. CHEN Siqing, Mr. KOH Beng Seng, Mr. SHAN Weijian and Mr. TUNG Savio Wai-Hok; and
- (3) Mr. TUNG Savio Wai-Hok has been appointed as the Chairman of the Remuneration Committee, and other members are Mr. CHEN Siqing, Mr. LI Zaohang, Mr. KOH Beng Seng and Mr. SHAN Weijian.

The above modifications took effect on 30 October 2014.

MODIFICATIONS OF THE COMPOSITION AND STRUCTURE OF BOARD COMMITTEES

The Board of Directors of the Company (the “**Board**”) after taking into consideration the general practices of other listed companies, and the modifications of the composition and structure of Board Committees will facilitate the fulfilment of the respective duties, implementation of effective control and enhancement on high standards of corporate governance, hereby announces the following modifications of the composition and structure of Board Committees of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited, with effect from 30 October 2014:

- (1) the Nomination and Remuneration Committee has been re-organised into the Nomination Committee and the Remuneration Committee;

- (2) Mr. TIAN Guoli has been appointed as the Chairman of the Nomination Committee, and other members are Mr. CHEN Siqing, Mr. KOH Beng Seng, Mr. SHAN Weijian and Mr. TUNG Savio Wai-Hok; and
- (3) Mr. TUNG Savio Wai-Hok has been appointed as the Chairman of the Remuneration Committee, and other members are Mr. CHEN Siqing, Mr. LI Zaohang, Mr. KOH Beng Seng and Mr. SHAN Weijian.

By Order of the Board
CHAN Chun Ying
Company Secretary

Hong Kong, 30 October 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, Madam CHENG Eva**, Mr. KOH Beng Seng**, Mr. SHAN Weijian** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*