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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)

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, 29 April 2015 for the purpose of considering and approving, among other matters, the Company’s financial and business review for the first quarter of 2015.

By Order of the Board
CHAN Chun Ying
Company Secretary

Hong Kong, 13 April 2015

As at the date of this announcement, the Board comprises Mr. TIAN Guoli (Chairman), Mr. CHEN Siqing* (Vice Chairman), Mr. YUE Yi (Vice Chairman and Chief Executive), Mr. LI Zaohang*, Mr. GAO Yingxin*, Mr. LI Jiuzhong, Madam CHENG Eva**, Mr. KOH Beng Seng**, Mr. SHAN Weijian** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*