

7 June 2020

Arrangements for 2020 Annual General Meeting and Extraordinary General Meeting

The 2020 annual general meeting and extraordinary general meeting of BOC Hong Kong (Holdings) Limited (the “Company”) will be held on Monday, 29 June 2020 at Grand Hyatt Hong Kong. Live webcast of the general meetings will be arranged.

To support the community efforts against the COVID-19 and ensure the health of the shareholders attending the meetings, the following special arrangements will be made:

- Physical attendance at the general meetings will be limited to 150 shareholders (in person or by proxy). Shareholders who wish to attend the meetings in person should **complete the pre-registration** by providing relevant details by email via 2020agm@bochk.com during the period **from 9:00 a.m. on 8 June 2020 to 5:00 p.m. on 16 June 2020**. If more than 150 registrations are received, a ballot will be conducted to determine which shareholders will be permitted to physically attend the meetings. For further details, please refer to the announcement of the Company.
- The attendees are required to:
 - **undergo body temperature checks** before being admitted to the meeting venue. Any person with a body temperature of over 37.3 degrees Celsius, or has any flu-like symptoms will not be admitted to the meeting venue.
 - **submit a completed health declaration form** prior to being admitted to the meeting venue. The form can be downloaded from the Company’s general meetings website (www.bochk.com/en/aboutus/ir/meetings.html).
 - wear their own face masks throughout the general meetings.
- **No corporate gifts** will be distributed to the attendees and **no refreshments** will be served at the meeting venue.

In the interest of the health of the shareholders, the Company **strongly recommends shareholders to appoint the chairman of the general meetings as proxy to vote on their behalf instead of attending in person**. Shareholders can watch the live webcast of the meetings via www.bochk.com/en/aboutus/ir/meetings.html. Proxy forms for the general meetings can be downloaded from the Company’s general meetings website. To be valid, completed proxy forms should be returned to the Registered Office of the Company (address: 53rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong) or sent via e-mail to bochk.eproxy@computershare.com.hk no later than 2:00 p.m. on Friday, 26 June 2020.

Committed to fulfilling its corporate social responsibilities, the Company has changed the previous arrangement of distributing corporate gifts to shareholders attending the meetings to making charitable donations to The Community Chest Anti-NCP Rainbow Fund in order to help people in need.

In light of the changing COVID-19 situation, the Company will continue to closely monitor the outbreak in Hong Kong, and may implement additional precautionary measures regarding the physical attendance at the meetings at short notice according to the public health requirements and guidelines at the time of the general meetings. Shareholders are advised to check the Company's website for further announcements and updates on the meeting arrangements that may be issued.

Attachment: [Announcement](#)

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About BOC Hong Kong (Holdings) Limited

BOC Hong Kong (Holdings) Limited (“the Company”) is one of the largest listed companies and commercial banking groups in Hong Kong, holding the entire equity interest of Bank of China (Hong Kong) Limited (“BOCHK”), its principal operating subsidiary. Bank of China (“BOC”) established its foothold in Hong Kong in September 1917. Following the restructuring of the businesses of Bank of China Group’s member banks in Hong Kong, the Company was incorporated in Hong Kong on 12 September 2001 and has been listed on the Main Board of the Stock Exchange of Hong Kong since 25 July 2002 with stock code “2388” and ADR OTC Symbol “BHKLY”. BOC holds approximately 66.06% of the equity interest of the Company through BOC Hong Kong (BVI) Limited, an indirect wholly-owned subsidiary of BOC.

With the goal to “Build a Top-class, Full-service and Internationalised Regional Bank”, BOCHK gives full play to its advantages as a major commercial banking group in Hong Kong to increase local market penetration and expand its business in the Southeast Asian region. We strive to provide customers with comprehensive, professional and high-quality services. As one of the three note-issuing banks and the sole clearing bank for Renminbi (“RMB”) business in Hong Kong, BOCHK has strong market positions in all major businesses. We have the most extensive local branch network and diverse service platforms in Hong Kong, including more than 190 branches, 280 automated banking centres, over 1,000 self-service machines, and efficient e-channels such as Internet and Mobile Banking services. We offer a comprehensive range of financial, investment and wealth management services to personal, corporate and institutional customers. Our strong RMB franchise has made us the first choice for customers in RMB business.

In an effort to implement the overseas development strategy of BOC Group, we are actively pushing forward our regional development. Aiming to provide customers in Southeast Asian countries with professional and high-quality financial services, we have extended our branches and subsidiaries to Thailand, Malaysia, Vietnam, the Philippines, Indonesia, Cambodia, Laos and Brunei. Through deep collaboration with our parent bank BOC, BOCHK provides a full range of high-quality cross-border services to multinationals, cross-border customers, mainland enterprises going global, central banks and super-sovereign organisations.

As a leading commercial and internationalised regional bank with roots firmly planted in Hong Kong for over 100 years, we are committed to undertaking our corporate social responsibility, promoting long-term and balanced sustainable development, and delivering greater value for our stakeholders and the community.