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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)

Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)

DATE OF BOARD COMMITTEE MEETING

The Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board Committee will be held on Wednesday, 30 October 2024 for the purpose of, among other matters, reviewing and approving the financial and business review of the Company for the third quarter of 2024.

By Order of the Board
HUANG Xuefei
Company Secretary

Hong Kong, 18 October 2024

As at the date of this announcement, the Board comprises Mr GE Haijiao (Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr LIN Jingzhen*, Madam CHENG Eva**, Dr CHOI Koon Shum**, Madam FUNG Yuen Mei Anita**, Mr LAW Yee Kwan Quinn**, Mr LEE Sunny Wai Kwong**, Mr LIP Sai Wo** and Professor MA Si Hang Frederick**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*