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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 COMMITTEE MEETING**

The Board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board Committee will be held on Friday, 29 March 2019 for the purpose of, among other matters, reviewing and approving the audited consolidated financial statements of the Company for the year ended 31 December 2018 and considering the declaration of a final dividend.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 18 March 2019

*As at the date of this announcement, the Board comprises Mr. CHEN Siqing\* (Chairman), Mr. LIU Liange\* (Vice Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen\*, Madam CHENG Eva\*\*, Dr. CHOI Koon Shum\*\*, Mr. KOH Beng Seng\*\*, Mr. LAW Yee Kwan Quinn\*\* and Mr. TUNG Savio Wai-Hok\*\*.*

\* *Non-executive Directors*

\*\* *Independent Non-executive Directors*