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Cash Dividend Announcement for Equity Issuer	
Issuer name	BOC Hong Kong (Holdings) Limited
Stock code	02388
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.91 per share
Date of shareholders' approval	29 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.91 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2023 16:30
Book close period	From 05 July 2023 to 10 July 2023
Record date	10 July 2023
Payment date	14 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board comprises Mr LIU Jin* (Vice 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 KOH Beng Seng**, Mr LAW Yee Kwan Quinn**, Mr LEE Sunny Wai Kwong** and Mr TUNG Savio Wai-Hok**.</p> <p>* Non-executive Directors ** Independent Non-executive Directors</p>	