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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRPERSON OF BOARD COMMITTEE

The Board hereby announces the following changes to the Board, chairperson of the Board Committee of the Company and the Bank with effect from the immediate conclusion of the respective annual general meetings of the Company and the Bank held on 25 June 2026:

1. Madam CHENG Eva (鄭汝樺女士) retired from her position as an Independent Non-executive Director and ceased to be the chairlady of Sustainability Committee, a member of each of Audit Committee as well as Strategy and Budget Committee; and
2. Professor LEE Sunny Wai Kwong (李惠光教授) has been appointed as the chairman of Sustainability Committee.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**") of BOC Hong Kong (Holdings) Limited (the "**Company**") hereby announces that following the immediate conclusion of the respective annual general meetings of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the "**Bank**") held on 25 June 2026, Madam CHENG Eva (鄭汝樺女士) retired from her position as an Independent Non-executive Director of the Company and the Bank, and ceased to be the chairlady of Sustainability Committee, a member of each of Audit Committee as well as Strategy and Budget Committee of the Company and the Bank.

Madam CHENG Eva has confirmed that she has no disagreement with the Board and there is no matter with respect to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its great appreciation and high praise to Madam CHENG for her valuable contributions to the Company and the Bank during her tenure of office.

CHANGE OF CHAIRPERSON OF BOARD COMMITTEE

Professor LEE Sunny Wai Kwong (李惠光教授) has been appointed as the chairman of Sustainability Committee of the Company and the Bank with effect from the immediate conclusion of the respective annual general meetings of the Company and the Bank held on 25 June 2026.

By Order of the Board
HUANG Xuefei
Company Secretary

Hong Kong, 25 June, 2026

As at the date of this announcement and following the above-mentioned change of director, the Board comprises Mr GE Haijiao (Chairman), Mr ZHANG Hui* (Vice Chairman), Mr SUN Yu (Vice Chairman and Chief Executive), Mr CAI Zhao*, Dr CHOI Koon Shum**, Madam FUNG Yuen Mei Anita**, Mr LAW Yee Kwan Quinn**, Professor LEE Sunny Wai Kwong**, Mr LIAO Cheung Kong Martin **, Mr LIP Sai Wo** and Professor MA Si Hang Frederick**.*

*   *Non-executive Directors*
** *Independent Non-executive Directors*