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 Friday, 28 August 2026 for the purpose of reviewing and approving the unaudited consolidated financial statements of the Company for the six months ended 30 June 2026, and considering the declaration of 2026 second interim dividend and other matters.

By Order of the Board
HUANG Xuefei
*Company Secretary*

Hong Kong, 18 August 2026

*As at the date of this announcement, 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*