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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	82388 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend and Closure of Register of Members
Announcement date	28 August 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2026
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.2388 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2388 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2026 16:30
Book close period	From 14 September 2026 to 18 September 2026
Record date	18 September 2026
Payment date	25 September 2026
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	
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	