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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)*

**Stock Codes: 2388 (HKD counter) and 82388 (RMB counter)**

**APPOINTMENT OF MR LIAO CHEUNG KONG MARTIN AS  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF BOARD COMMITTEES**

The Board is pleased to announce that Mr LIAO Cheung Kong Martin (廖長江先生) has been appointed as Independent Non-executive Director and a member of each of Nomination and Remuneration Committee, Risk Committee as well as Sustainability Committee of the Company and the Bank with effect from 11 March 2026.

Following regulatory approval, the Board of Directors (the “**Board**”) of BOC Hong Kong (Holdings) Limited (the “**Company**”) is pleased to announce that Mr LIAO Cheung Kong Martin (廖長江先生) has been appointed as Independent Non-executive Director and a member of each of Nomination and Remuneration Committee, Risk Committee as well as Sustainability Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”) with effect from 11 March 2026.

Mr LIAO Cheung Kong Martin, GBM, GBS, JP, aged 68. Mr LIAO was called to the Bar in England and Wales in 1984, to the Bar in Hong Kong in 1985, and admitted an Advocate and Solicitor of Singapore since 1992. He was a practising barrister from 1985 to 2025. Mr LIAO was the Independent Non-executive Director of Bank of China Limited (“**Bank of China**”) from September 2019 to August 2025. Bank of China is the controlling shareholder of the Company owning approximately 66.06% of the Company’s issued shares. Mr LIAO has been serving as a Steward of The Hong Kong Jockey Club since April 2013 and has been serving as the Chairman since August 2025, an Independent Non-executive Director of Hang Lung Group Limited (listed on The Stock Exchange of Hong Kong Limited) since November 2014. Mr LIAO has been appointed as a Non-Official Member of the Executive Council of the Hong Kong Special Administrative Region since November 2016, a member of the Standing Committee of the 14th National Committee of the Chinese People’s Political Consultative Conference since March 2023. He was awarded the Silver Bauhinia Star in 2014, the Gold Bauhinia Star in 2019 and the Grand Bauhinia Medal in 2024. He was elected as Deputy of the

Hong Kong Special Administrative Region to the 11th, 12th and 13th National People's Congress of the People's Republic of China, served as a member of the Legislative Council of the Hong Kong Special Administrative Region from 2012 to 2025. Mr LIAO previously served as Chairman of the Anti-Money Laundering and Counter Terrorist Financing Review Tribunal, Chairman of The Hong Kong Council for Accreditation of Academic and Vocational Qualifications, Chairman of the Advisory Committee on Corruption of the Independent Commission Against Corruption and a member of the Banking Review Tribunal and the Capital Adequacy Review Tribunal. Mr LIAO graduated from University College London with a Bachelor of Economic Science (Hons) Degree in 1982 and a Master of Laws Degree in 1985.

In accordance with the Articles of Association of the Company, Mr LIAO will hold office until the next following general meeting of the Company and shall then be eligible for re-election by the shareholders for a term of approximately three years. Mr LIAO has not entered into any service contract with the Company and yet formal letter of appointment of independent non-executive director is in place to set out the key terms and conditions in relation to his appointment. As an Independent Non-executive Director, Mr LIAO will be entitled to receive a director's fee of HK\$400,000 per annum and the additional fees for memberships of board committees. Accordingly, Mr LIAO will be entitled to receive additional HK\$150,000 per annum as a member of each of Nomination and Remuneration Committee, Risk Committee as well as Sustainability Committee. Such fees will be paid in proportion to the actual length of services served by him. The level of the aforesaid fees was determined with reference to the duties and responsibilities with the Company and prevailing market conditions, and were approved by the shareholders at previous general meetings of the Company.

Mr LIAO does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, he has not held any directorships in other listed public companies during the last three years and does not hold any other positions with the Company or any of its subsidiaries. As at the date of this announcement, Mr LIAO does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr LIAO has met the independence guideline as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Further, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders in connection with the appointment of Mr LIAO.

The Board wishes to take this opportunity to warmly welcome Mr LIAO to the Board.

By Order of the Board  
HUANG Xuefei  
Company Secretary

Hong Kong, 11 March, 2026

*As at the date of this announcement and following the above-mentioned appointment 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\*, Madam CHENG Eva\*\*, 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*