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**BEA 東亞銀行**

**The Bank of East Asia, Limited**

**東亞銀行有限公司**

*(Incorporated in Hong Kong with limited liability in 1918)  
(Stock Code: 23)*

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of The Bank of East Asia, Limited (the “Bank”) will be held on Thursday, 16<sup>th</sup> February, 2023 for the purpose of, among other matters, approving the publication of the final results for the year ended 31<sup>st</sup> December, 2022 and considering any dividend payment.

For and on behalf of  
**The Bank of East Asia, Limited**  
**Alson LAW Chun-tak**  
*Company Secretary*

Hong Kong, 16<sup>th</sup> January, 2023

*As at the date of this announcement, the Board of Directors of the Bank comprises Dr. the Hon. Sir David LI Kwok-po<sup>#</sup> (Executive Chairman), Professor Arthur LI Kwok-cheung<sup>\*</sup> (Deputy Chairman), Dr. Allan WONG Chi-yun<sup>\*\*</sup> (Deputy Chairman), Mr. Aubrey LI Kwok-sing<sup>\*</sup>, Mr. Winston LO Yau-lai<sup>\*</sup>, Mr. Stephen Charles LI Kwok-sze<sup>\*</sup>, Mr. Adrian David LI Man-kiu<sup>#</sup> (Co-Chief Executive), Mr. Brian David LI Man-bun<sup>#</sup> (Co-Chief Executive), Dr. Daryl NG Win-kong<sup>\*</sup>, Mr. Masayuki OKU<sup>\*</sup>, Dr. the Hon. Rita FAN HSU Lai-tai<sup>\*\*</sup>, Mr. Meocre LI Kwok-wing<sup>\*\*</sup>, Dr. the Hon. Henry TANG Ying-yen<sup>\*\*</sup>, Dr. Delman LEE<sup>\*\*</sup>, Mr. William Junior Guilherme DOO<sup>\*\*</sup>, Dr. David MONG Tak-yeung<sup>\*\*</sup> and Dr. Francisco Javier SERRADO TREPAT<sup>\*</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>\*\*</sup> *Independent Non-executive Director*