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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)

## **NOTICE 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 at The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong on Wednesday, 19<sup>th</sup> February, 2020 for the purpose of, among other matters, approving the publication of the final results for the year ended 31<sup>st</sup> December, 2019 and considering any dividend payment.

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

Hong Kong, 22<sup>nd</sup> January, 2020

*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>, Dr. Isidro FAINÉ CASAS<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> and Mr. William Junior Guilherme DOO<sup>\*\*</sup>.*

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

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

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