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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)

ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD ON 3RD MAY, 2019 - POLL RESULTS

At the Annual General Meeting of The Bank of East Asia, Limited (the “**Bank**”) held on 3rd May, 2019 (the “**2019 AGM**”), a poll was demanded by the Chairman for voting on the proposed resolutions as set out in the Notice of 2019 AGM dated 29th March, 2019. All the resolutions were voted on by poll and were approved by shareholders of the Bank. The poll results in respect of the resolutions were as follows:

Resolutions		No. of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive the Audited Financial Statements for the year ended 31 st December, 2018 together with the Report of the Directors and the Independent Auditor’s Report thereon.	2,294,987,364 (99.99%)	118 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To re-appoint KPMG as Auditors of the Bank and authorise the Directors to fix their remuneration.	2,282,083,060 (99.42%)	13,336,357 (0.58%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3a.	To re-elect Dr. the Hon. Sir David LI Kwok-po as a Director.	1,751,199,465 (70.63%)	728,234,661 (29.37%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3b.	To re-elect Dr. Allan WONG Chi-yun as a Director.	1,696,937,145 (68.44%)	782,505,750 (31.56%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

3c.	To re-elect Mr. Aubrey LI Kwok-sing as a Director.	1,746,588,495 (70.44%)	732,842,130 (29.56%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3d.	To re-elect Mr. Winston LO Yau-lai as a Director.	1,762,580,312 (71.09%)	716,864,204 (28.91%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3e.	To re-elect Stephen Charles LI Kwok-sze as a Director.	1,762,959,184 (71.10%)	716,480,332 (28.90%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3f.	To re-elect Dr. Daryl NG Win-kong as a Director.	2,181,616,944 (87.99%)	297,827,572 (12.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3g.	To re-elect Mr. Masayuki OKU as a Director.	1,828,522,864 (79.64%)	467,405,879 (20.36%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3h.	To re-elect Dr. the Hon. Rita FAN HSU Lai-tai as a Director.	2,220,739,301 (89.57%)	258,670,541 (10.43%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Bank.	1,639,972,628 (66.15%)	839,369,850 (33.85%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5.	To grant a general mandate to the Directors to buy back the Bank's own shares.	2,221,920,778 (89.62%)	257,331,173 (10.38%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To extend the general mandate granted to the Directors pursuant to item 4.	1,639,127,680 (66.11%)	840,199,525 (33.89%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Notes:

- (1) The number of shares entitling the holders to attend and vote on the resolutions at the 2019 AGM: 2,896,730,441 shares
- (2) The number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil
- (3) The number of shares of holders that are required under the Listing Rules to abstain from voting: Nil
- (4) No parties have stated their intention in the circular containing the Notice of 2019 AGM to vote against or abstain from voting on the relevant resolutions at the 2019 AGM.
- (5) The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Bank to agree the poll results summary prepared by the Bank to poll forms collected and provided by the Bank to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Hong Kong, 3rd May, 2019

As at the date of this announcement, the Board of Directors of the Bank comprises Dr. the Hon. Sir David LI Kwok-po[#] (Chairman & Chief Executive), Professor Arthur LI Kwok-cheung (Deputy Chairman), Dr. Allan WONG Chi-yun** (Deputy Chairman), Mr. Aubrey LI Kwok-sing*, Mr. Winston LO Yau-lai*, Mr. Stephen Charles LI Kwok-sze*, Dr. Isidro FAINÉ CASAS*, Dr. Peter LEE Ka-kit*, Mr. Adrian David LI Man-kiu[#] (Deputy Chief Executive), Mr. Brian David LI Man-bun[#] (Deputy Chief Executive), Dr. Daryl NG Win-kong*, Mr. Masayuki OKU*, Dr. the Hon. Rita FAN HSU Lai-tai**, Mr. Meocre LI Kwok-wing**, Dr. the Hon. Henry TANG Ying-yen**, The Hon. CHAN Kin-por** and Dr. Delman LEE**.*

[#] Executive Director

* Non-executive Director

** Independent Non-executive Director