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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 11<sup>TH</sup> MAY, 2023 - POLL RESULTS

At the Annual General Meeting of The Bank of East Asia, Limited (the “**Bank**”) held on 11<sup>th</sup> May, 2023 (the “**2023 AGM**”), a poll was demanded by the Chairman for voting on the proposed resolutions as set out in the Notice of 2023 AGM dated 29<sup>th</sup> March, 2023. 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
<b>Ordinary Resolutions</b>			
1.	To receive the Audited Financial Statements for the year ended 31 <sup>st</sup> December, 2022 together with the Report of the Directors and the Independent Auditor’s Report thereon.	2,200,859,428 (99.96%)	808,588 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To re-appoint KPMG as Auditor of the Bank and authorise the Directors to fix the Auditor’s remuneration.	2,195,358,998 (99.71%)	6,308,805 (0.29%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3a.	To re-elect Professor Arthur LI Kwok-cheung as a Director.	1,696,860,574 (96.04%)	69,892,052 (3.96%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3b.	To re-elect Mr. Meocre LI Kwok-wing as a Director.	2,199,438,052 (99.86%)	3,005,711 (0.14%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

3c.	To re-elect Dr. the Hon. Henry TANG Ying-yen as a Director.	2,198,126,562 (99.80%)	4,317,201 (0.20%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3d.	To re-elect Dr. Delman LEE as a Director.	2,198,268,170 (99.81%)	4,175,242 (0.19%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3e.	To re-elect Mr. William Junior Guilherme DOO as a Director.	2,170,573,636 (98.55%)	31,869,976 (1.45%)
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.	1,658,927,873 (75.35%)	542,785,781 (24.65%)
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.	2,201,270,155 (99.98%)	442,215 (0.02%)
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.	1,651,418,874 (75.01%)	550,293,296 (24.99%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
<b>Special Resolution</b>			
7.	To approve the amendments to the Articles of Association of the Bank.	2,189,121,803 (99.43%)	12,507,210 (0.57%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was carried.			

Except Mr. Stephen Charles LI Kwok-sze and Dr. Daryl NG Win-kong who were unable to attend the 2023 AGM due to prior commitment, other Directors of the Bank, namely Dr. the Hon. Sir David LI Kwok-po, Professor Arthur LI Kwok-cheung, Dr. Allan WONG Chi-yun, Mr. Aubrey LI Kwok-sing, Mr. Winston LO Yau-lai, Mr. Adrian David LI Man-kiu, Mr. Brian David LI Man-bun, Mr. Masayuki OKU, Dr. the Hon. Rita FAN HSU Lai-tai, Mr. Meocre LI Kwok-wing, Dr. the Hon. Henry TANG Ying-yen, Dr. Delman LEE, Mr. William Junior Guilherme DOO, Dr. David MONG Tak-yeung and Dr. Francisco Javier SERRADO TREPAT, attended the 2023 AGM, either in person or online.

Notes:

- (1) The number of shares entitling the holders to attend and vote on the resolutions at the 2023 AGM: 2,675,017,284 shares (*Note: Out of the 2,675,017,284 shares, a total of 2,799,000 shares were bought back by the Bank from 28<sup>th</sup> April, 2023 to 10<sup>th</sup> May, 2023 (the “Repurchased Shares”) and were in the process of being cancelled prior to the 2023 AGM. For the avoidance of doubt, the Bank did not exercise any voting rights attached to those Repurchased Shares at the 2023 AGM.*)
- (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 2023 AGM to vote against or abstain from voting on the relevant resolutions at the 2023 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, 11<sup>th</sup> May, 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\* (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\*, 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\*, Mr. Masayuki OKU\*, Dr. the Hon. Rita FAN HSU Lai-tai\*\*, Mr. Meocre LI Kwok-wing\*\*, Dr. the Hon. Henry TANG Ying-yen\*\*, Dr. Delman LEE\*\*, Mr. William Junior Guilherme DOO\*\*, Dr. David MONG Tak-yeung\*\* and Dr. Francisco Javier SERRADO TREPAT\*.*

<sup>#</sup> Executive Director

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

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