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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)

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

Reference is made to the circular dated 26 March 2026 (the "**Circular**") in respect of the Annual General Meeting of The Bank of East Asia, Limited (the "**Bank**") held on 8 May 2026 (the "**2026 AGM**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the 2026 AGM, all resolutions as set out in the Notice of 2026 AGM were voted on by poll and approved by the Shareholders. 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 December 2025 together with the Report of the Directors and the Independent Auditor's Report thereon.	2,188,217,840 (99.95%)	1,128,970 (0.05%)
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 and authorise the Directors to fix the Auditor's remuneration.	2,180,154,281 (99.58%)	9,192,527 (0.42%)
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.	2,122,524,505 (96.81%)	69,875,250 (3.19%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Resolutions		No. of Votes (%)	
		For	Against
3b.	To re-elect Mr Meocre LI Kwok-wing as a Director.	2,188,254,990 (99.81%)	4,135,094 (0.19%)
	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.	2,177,210,021 (99.31%)	15,189,734 (0.69%)
	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.	2,177,204,584 (99.31%)	15,195,171 (0.69%)
	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.	2,163,394,239 (98.68%)	29,005,516 (1.32%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4.	To approve the adoption of the Staff Share Option Scheme 2026.	1,645,128,676 (93.81%)	108,532,975 (6.19%)
	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 allot, issue and deal with additional shares of the Bank.	1,620,479,246 (74.02%)	568,859,185 (25.98%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6.	To grant a general mandate to the Directors to buy back the Bank's shares.	2,188,334,279 (99.95%)	1,005,411 (0.05%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7.	To extend the general mandate granted to the Directors pursuant to Resolution (5).	1,616,969,685 (73.86%)	572,368,289 (26.14%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Resolutions		No. of Votes (%)	
		For	Against
8.	To approve and confirm the Framework Agreement and all the transactions contemplated thereunder and the proposed Annual Caps, and to authorise any one Director to do all such acts and things in connection with the implementation of and giving effect to the aforesaid.	1,244,417,522 (99.95%)	651,913 (0.05%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

Notes:

- (1) Mr Meocre LI Kwok-wing, Dr the Hon. Henry TANG Ying-yen, Dr Delman LEE and Mr William Junior Guilherme DOO, the INEDs re-elected at the 2026 AGM, have met the independence guidelines set out in Rule 3.13 of the Listing Rules.
- (2) All Directors attended the 2026 AGM.
- (3) As at the date of the 2026 AGM, the total number of issued Shares was 2,644,173,959 Shares, and the Bank did not hold any Treasury Shares.
- (4) There were no Shares entitling the holders to attend the 2026 AGM but requiring the holders to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Listing Rules.
- (5) As disclosed in the Circular, CaixaBank is an Associate of Criteria Caixa, a Substantial Shareholder of the Bank. Pursuant to Rule 14A.36 of the Listing Rules, Criteria Caixa and its Associates were required to abstain from voting on Resolution (8) at the 2026 AGM. Accordingly, Criteria Caixa, which was interested in 508,519,684 Shares as at the date of the 2026 AGM, had abstained from voting on Resolution (8).

Pursuant to Rule 17.05A of the Listing Rules, Computershare Hong Kong Trustees Limited, which held 197,789 unvested Shares as the Trustee on trust for the grantees under the RSU Scheme as at the date of the 2026 AGM, was required to abstain, and had abstained, from voting on all the resolutions proposed at the 2026 AGM.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions.

Accordingly, the number of Shares entitling the holders to attend the 2026 AGM and vote on Resolution (8) and all the other proposed resolutions were 2,135,456,486 Shares and 2,643,976,170 Shares respectively.

- (6) No parties have stated their intention in the Circular to vote against or abstain from voting on the relevant resolutions at the 2026 AGM.

- (7) 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, 8 May 2026

As at the date of this announcement, the Board of Directors of the Bank comprises Dr the Hon. Sir David LI Kwok-po[#] (Executive Chairman), Professor Arthur LI Kwok-cheung^{} (Deputy Chairman), Dr Allan WONG Chi-yun^{**} (Deputy Chairman), Mr Aubrey LI Kwok-sing^{*}, Mr Stephen Charles LI Kwok-sze^{*}, Mr Adrian David LI Man-kiu[#] (Co-Chief Executive), Mr Brian David LI Man-bun[#] (Co-Chief Executive), Dr Daryl NG Win-kong^{*}, 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^{*}.*

[#] Executive Director

^{*} Non-executive Director

^{**} Independent Non-executive Director