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中國銀行股份有限公司
BANK OF CHINA LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)
(the "Bank")

(Stock Code: 3988 and 4619 (Preference Shares))

ANNOUNCEMENT
Resignation of Secretary to the Board of Directors and
Company Secretary of the Bank

The Board of Directors of the Bank (the "Board") received the resignation letter from Mr. Mei Feiqi today. Mr. Mei Feiqi resigned as the Secretary to the Board of Directors and Company Secretary of the Bank due to the reason of age. The resignation of Mr. Mei Feiqi took effect upon the receipt of his resignation letter by the Board.

Mr. Mei Feiqi has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank. The Board is grateful to Mr. Mei Feiqi for his contribution to the Bank during his tenure.

According to the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, during the vacancy of the Secretary to the Board of Directors, the Chairman of the Bank shall perform such duties.

The Bank is scheduled to appoint the new Secretary to the Board of Directors and Company Secretary pursuant to the regulatory requirements as soon as possible and will make relative announcement in a timely manner.

**The Board of Directors of
Bank of China Limited**

Beijing, PRC
29 August 2022

As at the date of this announcement, the directors of the Bank are: Liu Liange, Liu Jin, Wang Wei, Lin Jingzhen, Xiao Lihong, Wang Xiaoya*, Zhang Jiangang*, Chen Jianbo*, Huang Binghua*, Jiang Guohua#, Martin Cheung Kong Liao#, Chen Chunhua#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Tria#.*

* *Non-executive Directors*

Independent Non-executive Directors