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BANK OF CHINA

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 4601(Preference Shares))

ANNOUNCEMENT

Change of the Date of Board Meeting

Reference is made to the announcement of the Bank dated 12 April 2019 (the “**Original Announcement**”) in relation to the meeting of the Board of Directors of the Bank (the “**Board**”) to be held on Friday, 26 April 2019 for the purpose of considering and approving, among other things, the unaudited results of the Bank and its subsidiaries for the first quarter ended 31 March 2019.

The Board hereby announces that the Board meeting which is originally scheduled to be held on Friday, 26 April 2019 will be rescheduled to Monday, 29 April 2019.

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

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

Beijing, PRC
22 April 2019

As at the date of this announcement, the directors of the Bank are: Chen Siqing, Liu Liange, Wu Fulin, Lin Jingzhen, Zhao Jie, Li Jucui*, Xiao Lihong*, Wang Xiaoya*, Liao Qiang*, Lu Zhengfei#, Leung Cheuk Yan#, Wang Changyun#, Angela Chao# and Jiang Guohua#.*

* *Non-executive Directors*

Independent Non-executive Directors