



## List of Directors and their Role and Function

The members of the Board of Directors of Bank of China Limited (“**Board**”) are set out below:

### **Vice Chairman and President**

Liu Liange

### **Executive Director and Executive Vice President**

Wu Fulin

Lin Jingzhen

### **Non-executive Director**

Zhao Jie

Li Jucai

Xiao Lihong

Wang Xiaoya

Liao Qiang

### **Independent Non-executive Director**

Lu Zhengfei

Leung Cheuk Yan

Wang Changyun

Angela Chao

Jiang Guohua

There are 5 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Strategic Development Committee</b>	<b>Audit Committee</b>	<b>Risk Policy Committee</b>	<b>Personnel and Remuneration Committee</b>	<b>Connected Transactions Control Committee</b>
Liu Liange		M				
Wu Fulin						M
Lin Jingzhen				M		
Zhao Jie			M	M		
Li Jucai		M	M			
Xiao Lihong		M		M		
Wang Xiaoya		M			M	
Liao Qiang		M			M	
Lu Zhengfei			C		C	M
Leung Cheuk Yan			M		M	C
Wang Changyun		M	M	C	M	
Angela Chao			M	M		M
Jiang Guohua			M		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

29 April 2019