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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

Appointment of Executive Vice President of the Bank

The Board of Directors of the Bank approved the appointment of Mr. Zheng Guoyu as Executive Vice President of the Bank on 29 April 2019. The Bank has received the response from China Banking and Insurance Regulatory Commission on the approval of the appointment of Mr. Zheng Guoyu. Mr. Zheng Guoyu began to serve as Executive Vice President of the Bank as of 28 May 2019.

For the biographic details of Mr. Zheng Guoyu, please refer to the Resolutions of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on 29 April 2019.

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

Beijing, PRC
30 May 2019

As at the date of this announcement, the directors of the Bank are: Liu Liange, Wu Fulin, Lin Jingzhen, Zhao Jie, Li Jucai*, 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