

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國銀行股份有限公司
BANK OF CHINA LIMITED

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

(Stock Code: 3988 and 4601 (Preference Shares))

ANNOUNCEMENT

Resignation of Non-executive Director of the Bank

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Li Jucai. Mr. Li Jucai resigned as Non-executive Director of the Bank and member of Strategic Development Committee and Audit Committee of the Board due to the change of job. The Resignation shall become effective as of 25 June 2019.

Mr. Li Jucai 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. Li Jucai for his contribution to the Bank during his tenure.

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

Beijing, PRC
25 June 2019

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