



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

Liu Liange

Executive Director and Executive Vice President

Wu Fulin

Lin Jingzhen

Non-executive Director

Zhao Jie

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.

| Director | Board committee | Strategic Development Committee | Audit Committee | Risk Policy Committee | Personnel and Remuneration Committee | Connected Transactions Control Committee |
|-----------------|------------------------|--|------------------------|------------------------------|---|---|
| Liu Liange | | M | | | | |
| Wu Fulin | | | | | | M |
| Lin Jingzhen | | | | M | | |
| Zhao Jie | | | M | 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 | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

28 June 2019