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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 Non-executive Director of the Bank

The 2018 Annual General Meeting of the Bank held on 17 May 2019 elected Mr. Zhang Jiangang as Non-executive Director of the Bank. The Bank has received the response from China Banking and Insurance Regulatory Commission on the approval of the appointment of Mr. Zhang Jiangang.

Mr. Zhang Jiangang began to serve as Non-executive Director of the Bank, member of the Strategic Development Committee and member of the Audit Committee of the Board of Directors of the Bank, all with effect from 29 July 2019. The term of office of Mr. Zhang Jiangang as Non-executive Director of the Bank is three years, which will end on the date of the Bank's Annual General Meeting to be held in 2022. The Board of Directors of the Bank welcomes the joining of Mr. Zhang Jiangang.

For the biographic details of Mr. Zhang Jiangang, 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 March 2019.

Non-executive Directors of the Bank (excluding Independent Non-executive Directors) do not receive remuneration from the Bank. Their remuneration shall be paid by Central Huijin Investment Ltd.

As far as the Directors of the Bank are aware and save as disclosed above, Mr. Zhang Jiangang does not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong (China) or overseas in the last three years, nor does he have any other relationship with any director, senior management or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As of the date of this announcement, Mr. Zhang Jiangang does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Zhang Jiangang that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC
1 August 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*, Zhang Jiangang*, Leung Cheuk Yan#, Wang Changyun#, Angela Chao# and Jiang Guohua#.*

* *Non-executive Directors*

Independent Non-executive Directors