



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:

Chairman

Liu Liange

Executive Director and Executive Vice President

Wu Fulin

Lin Jingzhen

Non-executive Director

Zhao Jie

Xiao Lihong

Wang Xiaoya

Liao Qiang

Zhang Jiangang

Independent Non-executive Director

Wang Changyun

Angela Chao

Jiang Guohua

Martin Cheung Kong Liao

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		C				
Wu Fulin						M
Lin Jingzhen				M		
Zhao Jie			M	M	M	
Xiao Lihong		M		M		
Wang Xiaoya		M			M	
Liao Qiang		M		M		
Zhang Jiangan		M	M			
Wang Changyun		M	M	C	C	
Angela Chao			M	M		M
Jiang Guohua		M	C		M	M
Martin Cheung Kong Liao		M	M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

5 September 2019