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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

Date of Board Meeting

The Board of Directors of the Bank (the "**Board**") hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2019 for the purpose of considering and approving, among other things, unaudited results of the Bank and its subsidiaries for the third quarter ended 30 September 2019.

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

Beijing, PRC
18 October 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*, Wang Changyun#, Angela Chao#, Jiang Guohua# and Martin Cheung Kong Liao#.*

* *Non-executive Directors*

Independent Non-executive Directors