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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 4619 (Preference Shares))

ANNOUNCEMENT

Poll Results of the 2019 Annual General Meeting

The Board of Directors of the Bank (the "**Board**") is pleased to announce the poll results of the 2019 Annual General Meeting of the Bank (the "**Meeting**").

I. Convening and Attendance of the Meeting

The Meeting was held as an on-site meeting on Tuesday, 30 June 2020 at Bank of China Head Office Building, No. 1 Fuxingmen Nei Dajie, Beijing, China.

The total number of issued shares with voting rights of the Bank as at 22 June 2020, the shareholding record date of the Meeting, was 294,387,791,241, which was the total number of shares entitling its holders to attend and vote on the resolutions proposed at the Meeting. There were no shares of the Bank entitling the holders to attend and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “*Listing Rules*”), and no shareholders of the Bank were required under the *Listing Rules* to abstain from voting at the Meeting. The shareholders present at the Meeting and the voting shares they held are shown as follows:

1. Total number of shareholders and authorized proxies present at the Meeting (including those attending the Meeting on-site and voting through online voting)	108
including: number of A-Share Holders	107
number of H-Share Holders	1
2. Total number of shares with voting rights held by those shareholders who were present at the Meeting	212,645,934,484
including: total number of shares held by A-Share Holders	189,101,903,847
total number of shares held by H-Share Holders	23,544,030,637
3. Percentage of total shares of the Bank with voting rights held by those shareholders who were present at the Meeting (%)	72.233272
including: percentage of total shares held by A-Share Holders (%)	64.235647
percentage of total shares held by H-Share Holders (%)	7.997625

According to the Articles of Association of the Bank and the circumstances of the Meeting, the resolutions proposed at the Meeting were not required to be considered and approved by the holders of preference shares of the Bank. Therefore, the holders of preference shares did not attend the Meeting.

Onsite and online voting methods were adopted at the Meeting, which were in compliance with the relevant provisions of the *Company Law of the People’s Republic of China*, the *Rules for General Meeting of Shareholders of Listed Company*, the *Shanghai Stock Exchange Implementation Rules for Online Voting at Shareholders’ Meeting of Listed Companies* and the Articles of Association of the Bank.

The Meeting was chaired by the Chairman of the Board Mr. Liu Liange. 11 of the 11 incumbent Directors, 6 of the 6 incumbent Supervisors and the Board Secretary attended the Meeting, and senior management members of the Bank were present at the Meeting.

II. Voting Results of the Meeting

The shareholders of the Bank present at the Meeting considered and approved the following resolutions by way of poll:

1. To consider and approve the 2019 Work Report of the Board of Directors

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,099,134,140	99.998535	1,037,207	0.000549	1,732,500	0.000916
H Shares	23,089,268,178	98.068460	130,813,755	0.555613	323,948,704	1.375927
Total Ordinary Shares:	212,188,402,318	99.784839	131,850,962	0.062004	325,681,204	0.153157

2. To consider and approve the 2019 Work Report of the Board of Supervisors

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,099,132,740	99.998535	1,038,707	0.000549	1,732,400	0.000916
H Shares	23,089,269,282	98.068464	130,812,651	0.555609	323,948,704	1.375927
Total Ordinary Shares:	212,188,402,022	99.784838	131,851,358	0.062005	325,681,104	0.153157

3. To consider and approve the 2019 Annual Financial Report

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,099,473,247	99.998715	698,300	0.000369	1,732,300	0.000916
H Shares	23,202,801,296	98.550676	17,280,637	0.073397	323,948,704	1.375927
Total Ordinary Shares:	212,302,274,543	99.838389	17,978,937	0.008455	325,681,004	0.153156

4. To consider and approve the 2019 Profit Distribution Plan

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,465,247	99.999768	383,800	0.000203	54,800	0.000029
H Shares	23,412,440,549	99.441089	1,095,884	0.004655	130,494,204	0.554256
Total Ordinary Shares:	212,513,905,796	99.937911	1,479,684	0.000696	130,549,004	0.061393

5. To consider and approve the 2020 Annual Budget for Fixed Assets Investment

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,138,247	99.999595	703,800	0.000372	61,800	0.000033
H Shares	23,409,141,653	99.427078	1,094,780	0.004650	133,794,204	0.568272
Total Ordinary Shares:	212,510,279,900	99.936206	1,798,580	0.000846	133,856,004	0.062948

6. To consider and approve the Appointment of the Bank's External Auditor for 2020

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,136,747	99.999594	705,300	0.000373	61,800	0.000033
H Shares	23,383,260,795	99.317152	19,553,884	0.083053	141,215,958	0.599795
Total Ordinary Shares:	212,484,397,542	99.924035	20,259,184	0.009527	141,277,758	0.066438

7. To consider and approve the Election of Mr. Zhao Jie, Ms. Xiao Lihong and Ms. Wang Xiaoya to be Re-appointed as Non-executive Directors of the Bank

7.1 To consider and approve the Election of Mr. Zhao Jie to be Re-appointed as Non-executive Director of the Bank

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,038,078,504	99.966248	63,761,943	0.033718	63,400	0.000034
H Shares	19,357,272,285	82.217325	3,819,713,928	16.223705	367,044,424	1.558970
Total Ordinary Shares:	208,395,350,789	98.001098	3,883,475,871	1.826264	367,107,824	0.172638

7.2 To consider and approve the Election of Ms. Xiao Lihong to be Re-appointed as Non-executive Director of the Bank

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,066,537,253	99.981298	35,303,194	0.018668	63,400	0.000034
H Shares	21,714,071,754	92.227504	1,462,542,941	6.211948	367,415,942	1.560548
Total Ordinary Shares:	210,780,609,007	99.122802	1,497,846,135	0.704385	367,479,342	0.172813

7.3 To consider and approve the Election of Ms. Wang Xiaoya to be Re-appointed as Non-executive Director of the Bank

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,065,944,853	99.980984	35,895,594	0.018982	63,400	0.000034
H Shares	21,471,149,713	91.195726	1,705,832,100	7.245285	367,048,824	1.558989
Total Ordinary Shares:	210,537,094,566	99.008286	1,741,727,694	0.819074	367,112,224	0.172640

8. To consider and approve the Election of Mr. Chen Jianbo to be Appointed as Non-executive Director of the Bank

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,066,537,153	99.981298	35,303,194	0.018668	63,500	0.000034
H Shares	21,692,158,625	92.134431	1,484,820,188	6.306567	367,051,824	1.559002
Total Ordinary Shares:	210,758,695,778	99.112497	1,520,123,382	0.714861	367,115,324	0.172642

9. To consider and approve the 2019 Annual Remuneration Distribution Plan for External Supervisors

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,092,637	99.999571	747,700	0.000395	63,510	0.000034
H Shares	23,359,536,933	99.216389	14,542,247	0.061766	169,951,457	0.721845
Total Ordinary Shares:	212,460,629,570	99.912858	15,289,947	0.007190	170,014,967	0.079952

10. To consider and approve the Application for Provisional Authorization of Outbound Donations

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,088,437	99.999569	757,600	0.000400	57,810	0.000031
H Shares	23,113,076,253	98.169581	297,161,980	1.262154	133,792,404	0.568265
Total Ordinary Shares:	212,214,164,690	99.796954	297,919,580	0.140101	133,850,214	0.062945

11. To consider and approve the Bond Issuance Plan

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,140,737	99.999596	698,300	0.000370	64,810	0.000034
H Shares	23,412,432,549	99.441055	1,102,780	0.004684	130,495,308	0.554261
Total Ordinary Shares:	212,513,573,286	99.937755	1,801,080	0.000847	130,560,118	0.061398

12. To consider and approve the Issuance of Write-down Undated Capital Bonds

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,140,737	99.999596	698,300	0.000370	64,810	0.000034
H Shares	23,398,406,696	99.381483	15,119,533	0.064218	130,504,408	0.554299
Total Ordinary Shares:	212,499,547,433	99.931159	15,817,833	0.007439	130,569,218	0.061402

13. To consider and approve the Issuance of Qualified Write-down Tier 2 Capital Instruments

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,101,135,237	99.999594	703,800	0.000372	64,810	0.000034
H Shares	23,398,407,396	99.381486	15,125,533	0.064243	130,497,708	0.554271
Total Ordinary Shares:	212,499,542,633	99.931157	15,829,333	0.007444	130,562,518	0.061399

14. To consider and approve the Election of Mr. Wang Wei as Executive Director of Bank of China Limited

Voting Results: Approved

Voting Details:

Type of shareholder	For		Against		Abstain	
	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
A Shares	189,066,757,453	99.981414	35,082,894	0.018552	63,500	0.000034
H Shares	21,856,791,915	92.833688	1,097,275,097	4.660523	589,963,625	2.505789
Total Ordinary Shares:	210,923,549,368	99.190022	1,132,357,991	0.532509	590,027,125	0.277469

Resolutions 1–10 and 14 above are ordinary resolutions and were approved by more than 50% of voting shares held by the shareholders present at the Meeting (including authorized proxies) voting in favour.

Resolutions 11–13 above are special resolutions and were approved by more than two-thirds of voting shares held by the shareholders present at the Meeting (including authorized proxies) voting in favour.

In addition, the voting results on the above resolutions 4, 6–9, and 14 by A-Share Holders of the Bank holding less than 5% voting shares are as follows:

No.	Name of the proposal	For		Against		Abstain	
		Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)	Number of voting shares	Percentage of voting shares (%)
4	To consider and approve the 2019 Profit Distribution Plan	639,931,640	99.931508	383,800	0.059934	54,800	0.008558
6	To consider and approve the Appointment of the Bank's External Auditor for 2020	639,603,140	99.880210	705,300	0.110139	61,800	0.009651
7.1	To consider and approve the Election of Mr. Zhao Jie to be Re-appointed as Non-executive Director of the Bank	576,544,897	90.033056	63,761,943	9.957043	63,400	0.009901
7.2	To consider and approve the Election of Ms. Xiao Lihong to be Re-appointed as Non-executive Director of the Bank	605,003,646	94.477165	35,303,194	5.512934	63,400	0.009901
7.3	To consider and approve the Election of Ms. Wang Xiaoya to be Re-appointed as Non-executive Director of the Bank	604,411,246	94.384656	35,895,594	5.605443	63,400	0.009901
8	To consider and approve the Election of Mr. Chen Jianbo to be Appointed as Non-executive Director of the Bank	605,003,546	94.477149	35,303,194	5.512935	63,500	0.009916
9	To consider and approve the 2019 Annual Remuneration Distribution Plan for External Supervisors	639,559,030	99.873322	747,700	0.116760	63,510	0.009918
14	To consider and approve the Election of Mr. Wang Wei as Executive Director of Bank of China Limited	605,223,846	94.511551	35,082,894	5.478533	63,500	0.009916

The appointments of Mr. Wang Wei as Executive Director and Mr. Chen Jianbo as Non-executive Director will commence from 30 June 2020. From 30 June 2020, the Board is comprised of 13 Directors, 4 of which are Independent Non-executive Directors, and the qualifications of 2 Independent Non-executive Directors considered and elected at a previous Shareholders' Meeting are subject to approvals.

Computershare Hong Kong Investor Services Limited (the H-Share Registrar of the Bank) was appointed as scrutineer of the Meeting.

For details of the aforesaid resolutions, shareholders of the Bank may refer to the circular dated 14 May 2020 and the supplemental notice dated 29 May 2020 of the Meeting issued by the Bank. The aforesaid circular and notice can also be downloaded from the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn).

III. Distribution of Final Dividends

Distribution of Dividends

The 2019 profit distribution plan of the Bank was considered and approved at the Meeting. A final dividend of RMB1.91 per ten shares (before tax) on the Bank's ordinary shares for the year ended 31 December 2019 (the "**2019 Final Dividend on Ordinary Shares**") will be distributed by the Bank to those ordinary shareholders whose names appear on the register of members after close of trading on Tuesday, 14 July 2020.

The 2019 Final Dividend on Ordinary Shares will be denominated and declared in RMB and paid in RMB or equivalent amount in Hong Kong dollars. The actual amount distributed in Hong Kong dollars is calculated according to the average of the exchange rates of HKD to RMB announced by People's Bank of China for the week before the Meeting on 30 June 2020 (date of the Meeting inclusive). Accordingly, the applicable exchange rate of HKD to RMB for the purpose of distribution of the 2019 Final Dividend on Ordinary Shares is 0.912473 and the 2019 Final Dividend on Ordinary Shares for H Shares is HKD2.0932126 per ten shares (before tax).

The H-Share register of members of the Bank will be closed from Thursday, 9 July 2020 to Tuesday, 14 July 2020 (both days inclusive) for the purpose of determining the shareholders entitled to the 2019 Final Dividend on Ordinary Shares. In order to be entitled to the 2019 Final Dividend on Ordinary Shares, H-Share Holders who have not registered the relevant transfer documents are required to lodge such transfer documents, together with the relevant share certificates, with the H-Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 8 July 2020. The last trading day prior to ex-dividend date of H Shares will be on Monday, 6 July 2020, and the ex-dividend date of H Shares will be on Tuesday, 7 July 2020.

For shareholders (including enterprises and individuals) who invested in the Bank's H Shares listed on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") through the Shanghai Stock Exchange and the Shenzhen Stock Exchange (the "**Southbound Trading**"), the Bank has entered into the *Agreement on Distribution of Cash Dividends on H Shares for Southbound Trading* with China Securities Depository and Clearing Corporation Limited and pursuant to which, China Securities Depository and Clearing Corporation Limited, as the nominee holders of H Shares for the investors of the Southbound Trading, shall distribute the 2019 Final Dividend on Ordinary Shares denominated in RMB received from the Bank to the relevant investors of the Southbound Trading through their depository and clearing systems. The record date and the date of payment of the 2019 Final Dividend on Ordinary Shares in respect of investors of the Southbound Trading shall be the same as those in respect of the Bank's H-Share Holders.

Pursuant to its Articles of Association, the Bank has appointed Bank of China (Hong Kong) Trustees Limited (the “**Receiving Agent**”), which is a registered trust company under the *Trustee Ordinance* (Chapter 29 of the Laws of Hong Kong), to receive the 2019 Final Dividend on Ordinary Shares on behalf of the Bank’s H-Share Holders (exclusive of the investors of the Southbound Trading). The Receiving Agent shall issue the dividend warrants for the 2019 Final Dividend on Ordinary Shares and the H-Share Registrar of the Bank, Computershare Hong Kong Investor Services Limited, shall deliver to H-Share Holders by way of ordinary mail at their own risk on Friday, 7 August 2020, the date of distribution of the 2019 Final Dividend on Ordinary Shares to H-Share Holders.

The 2019 Final Dividend on Ordinary Shares will be distributed to A-Share Holders on Wednesday, 15 July 2020 and the ex-dividend date will be Wednesday, 15 July 2020. For shareholders (including enterprises and individuals) who invested in the Bank’s A Shares listed on the Shanghai Stock Exchange through the Hong Kong Stock Exchange (the “**Northbound Trading**”), the Shanghai Branch of China Securities Depository and Clearing Corporation Limited shall distribute the 2019 Final Dividend on Ordinary Shares denominated in RMB received from the Bank to the nominee holder of investors of the Northbound Trading. The record date and the date of payment of the 2019 Final Dividend on Ordinary Shares in respect of investors of the Northbound Trading shall be the same as those in respect of the Bank’s A-Share Holders.

Please refer to a separate announcement of the Bank to be subsequently made on the Shanghai Stock Exchange for details regarding distribution of dividends on the Bank’s A Shares.

Withholding and Payment of Income Tax for investors not through the Southbound Trading and the Northbound Trading

In accordance with PRC tax laws and regulations, the dividends and bonuses received by overseas resident individual shareholders from stocks in the Hong Kong market issued by domestic non-foreign investment enterprises are subject to the payment of individual income tax, which shall be withheld by the withholding agents. However, overseas resident individual shareholders of stocks in the Hong Kong market issued by domestic non-foreign investment enterprises are entitled to the relevant preferential tax treatment pursuant to the tax agreements signed between their resident countries and PRC, or the tax arrangements between the Chinese mainland and Hong Kong and Macau. Unless specified by the relevant tax laws, regulations and agreements, the Bank generally withholds the individual income tax at a rate of 10% on behalf of the individual H-Share Holders.

In accordance with the provisions of the *Notice on Issues concerning Withholding the Enterprise Income Tax on Dividends Paid by Chinese Resident Enterprises to H-Share Holders who are Overseas Non-resident Enterprises* (Guoshuihan [2008] No.897) published by the State Administration of Taxation of PRC, when Chinese resident enterprises distribute annual dividends from 2008 onwards to H-Share Holders who are overseas non-resident enterprises, the enterprise income tax shall be withheld at a uniform rate of 10% by the Bank.

In accordance with the current practice of the Inland Revenue Department of Hong Kong, no tax is payable in Hong Kong on dividends on H Shares paid by the Bank.

Withholding and Payment of Income Tax for the Investors of the Southbound Trading and the Northbound Trading

The tax and tax relief with regard to the Southbound Trading and the Northbound Trading shall comply with the *Notice on the Relevant Taxation Policy regarding the Pilot Programme that Links the Stock Markets in Shanghai and Hong Kong* (Caishui [2014] No.81) and the *Notice on the Relevant Taxation Policy regarding the Pilot Programme that Links the Stock Markets in Shenzhen and Hong Kong* (Caishui [2016] No.127) issued jointly by Ministry of Finance of PRC, State Administration of Taxation of PRC and China Securities Regulatory Commission. In particular:

- for individual investors of the Southbound Trading of the Bank's H Shares, the Bank shall withhold individual income tax at a rate of 20% on dividends distributed. Individual investors may, by producing valid tax payment proofs, apply to the competent tax authority of China Securities Depository and Clearing Corporation Limited for tax credit relating to the withholding tax already paid abroad. For securities investment funds of the Southbound Trading of the Bank's H Shares, the Bank shall withhold individual income tax on dividends distributed pursuant to the foregoing;
- for the enterprise investors of the Southbound Trading of the Bank's H Shares, the Bank shall not withhold the income tax on the dividends distributed as the Chinese mainland enterprise investors shall file tax returns on their own.
- for the enterprise and individual investors of the Northbound Trading of the Bank's A Shares, no differentiated tax policy as to shareholding period shall be implemented before the Hong Kong Securities Clearing Company Limited (the "HKSCC") is able to provide China Securities Depository and Clearing Corporation Limited with specific data such as identities of shareholders and shareholding period. As a result, the Bank shall withhold tax at a rate of 10% and file with its tax authority. For investors (enterprises or individuals) of the Northbound Trading who are residents of other countries which have entered into tax agreements with PRC stipulating a preferential tax rate of lower than 10%, they may apply to the competent tax authorities of the Bank for entitlement to the preferential tax rate under such agreements.

IV. Witnessing by Lawyers

King & Wood Mallesons witnessed the Meeting and issued a legal opinion certifying that (i) the convening, procedures and other relevant matters of the Meeting were in compliance with the requirements of the laws and administrative regulations of PRC, the *Rules for General Meeting of Shareholders of Listed Company* as issued by China Securities Regulatory Commission, the *Shanghai Stock Exchange Implementation Rules for Online Voting at Shareholders' Meeting of Listed Companies* and the Articles of Association of the Bank; (ii) the qualifications of the attendees and the convener were lawful and valid; (iii) the voting process and the voting results were lawful and valid; and (iv) the resolutions passed at the Meeting were lawful and valid.

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

Beijing, PRC
30 June 2020

As at the date of this announcement, the directors of the Bank are: Liu Liange, Wang Jiang, Wang Wei, Lin Jingzhen, Zhao Jie, Xiao Lihong*, Wang Xiaoya*, Zhang Jiangang*, Chen Jianbo*, Wang Changyun#, Angela Chao#, Jiang Guohua#, and Martin Cheung Kong Liao#.*

* *Non-executive Directors*

Independent Non-executive Director