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BANK OF CHINA

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

Resignation of Non-executive Director of the Bank

Due to the change of job, Mr. Zhao Jie has tendered his resignation to the Board of Directors of the Bank (the "Board") as Non-executive Director of the Bank and member of Audit Committee, Risk Policy Committee and Personnel and Remuneration Committee of the Board. The resignation shall become effective as of 15 March 2022.

Mr. Zhao Jie has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank.

The Board is grateful to Mr. Zhao Jie for his contribution to the Bank during his tenure.

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

Beijing, PRC
15 March 2022

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

* *Non-executive Directors*

Independent Non-executive Directors