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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 Employee Supervisor of the Bank

The Board of Supervisors of the Bank recently received the resignation letter from Mr. Leng Jie. Mr. Leng Jie resigned as Employee Supervisor, member of the Duty Performance and Due Diligence Supervision Committee of the Board of Supervisors of the Bank due to the reason of age. The resignation shall become effective as of 31 January 2023.

Mr. Leng Jie has confirmed that he has no disagreement with the Board of Supervisors of the Bank, and there are no matters related to his resignation that need to be brought to the attention of the shareholders and the employee delegates' meeting of the Bank.

Since Mr. Leng Jie began to serve as Employee Supervisor of the Bank, he has fulfilled his responsibilities faithfully and diligently, and has carried out a lot of supervisory work with good results. The Bank and its Board of Supervisors are deeply grateful to Mr. Leng Jie for his important contributions to the Bank during his tenure.

**The Board of Supervisors of
Bank of China Limited**

Beijing, PRC
31 January 2023

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*, Huang Binghua*, Jiang Guohua#, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Tria#.*

* *Non-executive Directors*

Independent Non-executive Directors