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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**

### **Resignation of Executive Vice President of the Bank**

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Chen Huaiyu. Mr. Chen Huaiyu resigned as Executive Vice President of the Bank due to the change of job. The resignation shall become effective as of 3 February 2023.

Mr. Chen Huaiyu 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. Chen Huaiyu for his contribution to the Bank during his tenure.

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

Beijing, PRC  
3 February 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*