中國銀行
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

Date of Board Meeting

The Board of Directors of the Bank (the "**Board**") hereby announces that the Board will approve, among other things, the audited consolidated financial statements of the Bank and its subsidiaries for the year ended 31 December 2022 and the recommendation of dividend distribution on Thursday, 30 March 2023.

The Board of Directors of
Bank of China Limited

Beijing, PRC
20 March 2023

As at the date of this announcement, the directors of the Bank are: 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*