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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 Director and Executive Vice President of the Bank

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Wang Wei. Mr. Wang Wei resigned as Executive Director of the Bank, member of the Connected Transactions Control Committee of the Board and Executive Vice President of the Bank due to the reason of age. The resignation shall become effective as of 21 March 2023.

Mr. Wang Wei 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. Wang Wei for his contribution to the Bank during his tenure.

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

Beijing, PRC
21 March 2023

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