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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	BANK OF CHINA LIMITED
Stock code	03988
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04619 Preference Shares
Title of announcement	Proposed Distribution of Final Dividend for the Year Ended 31 December 2022 and Closure of Register of Members
Announcement date	30 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 2.32 per 10 share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	06 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2023 16:30
Book close period	From 08 July 2023 to 14 July 2023
Record date	14 July 2023
Payment date	04 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	To be announced
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>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# .</p> <p>* Non-executive Directors # Independent Non-executive Directors</p>	