

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 NON-EXECUTIVE DIRECTOR OF THE BANK**

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Chen Jianbo. Mr. Chen Jianbo resigned as Non-executive Director of the Bank, member of Strategic Development Committee, Corporate Culture and Consumer Protection Committee and Risk Policy Committee of the Board due to the reason of age. The resignation shall become effective as of 17 April 2023.

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

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

Beijing, PRC  
17 April 2023

*As at the date of this announcement, the directors of the Bank are: Liu Jin, Lin Jingzhen, Xiao Lihong\*, Wang Xiaoya\*, Zhang Jiangang\*, Huang Binghua\*, Jiang Guohua#, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Trià#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*