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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

Retirement of Non-Executive Directors of the Bank

Due to the expiration of the term of office, Ms. Xiao Lihong retired as Non-executive Director of the Bank, chair and member of the Risk Policy Committee, member of the Strategic Development Committee of the Board of Directors of the Bank (the "**Board**") with effect from 30 June 2023.

Due to the expiration of the term of office, Ms. Wang Xiaoya retired as Non-executive Director of the Bank, member of the Strategic Development Committee, member of the Corporate Culture and Consumer Protection Committee, and member of the Personnel and Remuneration Committee of the Board with effect from 30 June 2023.

Ms. Xiao Lihong and Ms. Wang Xiaoya have both confirmed that they have 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 Ms. Xiao Lihong and Ms. Wang Xiaoya for their contribution to the Bank during their tenure of office.

The Board of Directors of
Bank of China Limited

Beijing, PRC
30 June 2023

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Liu Jin, Lin Jingzhen, Zhang Jiangang, Huang Binghua*, Zhang Yong*, 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*