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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**

### **Appointment of Non-executive Director of the Bank**

The 2022 Annual General Meeting of the Bank held on 30 June 2023 elected Mr. Shi Yongyan as Non-executive Director of the Bank. The Bank has received the response from the National Administration of Financial Regulation on the approval of the appointment of Mr. Shi Yongyan.

Mr. Shi Yongyan has begun to serve as Non-executive Director of the Board of Directors of the Bank (the "**Board**") as well as 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 25 September 2023. The term of office of Mr. Shi Yongyan as Non-executive Director of the Bank is three years. The Board welcomes the joining of Mr. Shi Yongyan.

For the biographic details of Mr. Shi Yongyan, please refer to the Resolutions of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.boc.cn](http://www.boc.cn)) on 28 April 2023.

Non-executive Directors of the Bank (excluding Independent Non-executive Directors) do not receive remuneration from the Bank. Their remuneration shall be paid by Central Huijin Investment Ltd.

As far as the Directors of the Bank are aware and save as disclosed before, Mr. Shi Yongyan does not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong (China) or overseas in the last three years, nor does he have any other relationship with any director, senior management or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As of the date of this announcement, Mr. Shi Yongyan does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the *Securities and Futures Ordinance of Hong Kong*.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Shi Yongyan that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) (h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC  
27 September 2023

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