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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 Executive Vice President of the Bank

The Board of Directors of the Bank approved the appointment of Mr. Cai Zhao as Executive Vice President of the Bank on 30 August 2023. The Bank has received the response from the National Administration of Financial Regulation on the approval of the appointment of Mr. Cai Zhao. Mr. Cai Zhao has begun to serve as Executive Vice President of the Bank from 25 September 2023.

For the biographic details of Mr. Cai Zhao, please refer to the Resolutions of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on 30 August 2023.

**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