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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 on the Convening of 2023 Third Quarter Results Presentation**

### **Reminders of Important Content:**

- Meeting time: 16:30 to 17:30, 3 November 2023
- Meeting method: Online text interaction
- Website for participation: SSE Roadshow Center (<http://roadshow.sseinfo.com>)
- Investors may submit relevant questions before 17:00 on 1 November 2023 to the mailbox of the Bank ([ir@bankofchina.com](mailto:ir@bankofchina.com)), or may ask questions when the meeting is held. The common concerned questions of investors will be answered by the Bank at the 2023 Third Quarter Results Presentation (the "**Results Presentation**").

### **I TYPE OF THE RESULTS PRESENTATION**

The Bank will convene the Results Presentation through online text interaction to communicate with investors in regard of the 2023 third quarter results, operations of the Bank, etc., and answer common concerned questions of investors.

### **II TIME, METHOD AND WEBSITE FOR PARTICIPATION OF THE RESULTS PRESENTATION**

1. Meeting time: 16:30 to 17:30, 3 November 2023
2. Meeting method: Online text interaction
3. Website for participation: SSE Roadshow Center (<http://roadshow.sseinfo.com>)

### III PARTICIPANTS

President Liu Jin and the heads of the relevant business departments.

### IV PARTICIPATION METHODS FOR INVESTORS

1. Investors may visit the SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 16:30 to 17:30 on 3 November 2023 to participate in the Results Presentation.
2. Investors may submit relevant questions before 17:00 on 1 November 2023 to the mailbox of the Bank ([ir@bankofchina.com](mailto:ir@bankofchina.com)), or may ask questions when the meeting is held. The common concerned questions of investors will be answered by the Bank at the Results Presentation.

### V CONTACT PERSON AND METHOD

Investor Relations Team of the Bank, Email: [ir@bankofchina.com](mailto:ir@bankofchina.com).

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

Beijing, PRC  
27 October 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 Tri#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*