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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

Amendments to the Articles of Association

The 2021 Annual General Meeting of the Bank held on 30 June 2022 has considered and approved the proposal on the amendments to the Articles of Association. The Bank has received today the response from the National Administration of Financial Regulation on the approval of the amendments to the Articles of Association of the Bank.

Please refer to the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) for the full text of the amended Articles of Association approved by the National Administration of Financial Regulation.

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

Beijing, PRC
24 November 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