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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)
(Stock Code: 3988 and 4619 (Preference Shares))

ANNOUNCEMENT

Resolutions of the Board of Directors

Bank of China Limited (the “**Bank**”) held the 2024 second meeting of the Board of Directors and the meeting was held as an on-site meeting on 26 February 2024 in Beijing. The meeting notice was sent to all Directors and Supervisors of the Bank on 19 February 2024 by means of written documents and emails. Chairman Mr. Ge Haijiao chaired the meeting. 14 Directors were eligible to attend the meeting and 13 Directors attended the meeting in person. Independent Non-executive Director Mr. Jean-Louis Ekra did not attend the meeting in person due to other important business engagements and appointed Independent Non-executive Director Mr. Giovanni Tria as his authorised proxy to attend and vote on his behalf. Non-voting attendees to the meeting included members of the Board of Supervisors and the Senior Management. The convening of the meeting is in compliance with applicable laws, administration regulations, bylaws, normative documents, including the *Company Law of the People's Republic of China*, and the *Articles of Association of Bank of China Limited* (the “**Articles of Association**”). The following proposals were considered and approved by open ballot by the Directors who were present at the meeting:

1. Appointment of Mr. Liu Jin as Executive Vice President of the Bank

For: 14 Against: 0 Abstain: 0

Independent Non-executive Directors commented on this proposal as follows:

We believe that the qualifications of Mr. Liu Jin and the procedures of the appointment are in compliance with the requirements of applicable laws and regulations as well as the Articles of Association. We agree with the Appointment of Mr. Liu Jin as Executive Vice President of the Bank.

The qualifications of Mr. Liu Jin to serve as Executive Vice President of the Bank are subject to the approval of National Financial Regulatory Administration.

The biographic details of Mr. Liu Jin are as follows:

Mr. Liu Jin was born in 1976, and joined the Bank in 2024. Mr. Liu served as Executive Vice President of China Development Bank (CDB) from September 2021 to January 2024. He served successively at CDB as Deputy Director-General of Policy Research Department, Director-General of Education & Training Department and Dean of CDB Institute of Development Finance, Director-General of Policy Research Department, and General Manager of CDB Beijing Branch. Mr. Liu graduated from Peking University in 1997, and obtained a Master's Degree of Economics from Xiamen University in 2000. He holds the title of Senior Economist.

2. Adjustments to Chairpersons and Members of Special Committees of the Board of Directors

1. Appointment of Mr. Lin Jingzhen in Special Committees of the Board of Directors

For: 13 Against: 0 Abstain: 0

Due to conflict of interest, Executive Director Mr. Lin Jingzhen recused himself from voting on such proposal.

Mr. Lin Jingzhen is appointed as a member of the Corporate Culture and Consumer Protection Committee, with effect from the date of the approval of the resolution by the Board of Directors.

2. Appointment of Mr. Zhang Yi in Special Committees of the Board of Directors

For: 14 Against: 0 Abstain: 0

Mr. Zhang Yi is appointed as a member of the Strategic Development Committee and the Connected Transactions Control Committee, with effect from the date of becoming the Bank's Executive Director.

3. Appointment of Ms. Liu Xiaolei in Special Committees of the Board of Directors

For: 14 Against: 0 Abstain: 0

Ms. Liu Xiaolei is appointed as Chair and member of the Audit Committee, a member of the Strategic Development Committee, the Risk Policy Committee, the Personnel and Remuneration Committee, and the Connected Transactions Control Committee, with effect from the date of becoming the Bank's Independent Non-executive Director.

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

Beijing, PRC
26 February 2024

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*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Tria#.*

** Non-executive Directors*

Independent Non-executive Directors