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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 Annual Results Release**

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

- Meeting time: 15:00 to 16:15, 2 April 2024
- Meeting method: Live webcast
- Access of the live webcast: visit the "Investor Relations" section on the home page of the website ([www.boc.cn](http://www.boc.cn)) of the Bank
- Investors may submit relevant questions before 17:00 on 27 March 2024 to the mailbox of the Bank ([ir@bankofchina.com](mailto:ir@bankofchina.com)), or may ask questions on the live streaming platform. The common concerned questions of investors will be answered by the Bank at the 2023 annual results release (the "**Results Release**").

## **I TYPE OF THE RESULTS RELEASE**

The Bank will convene the Results Release through live webcast to communicate with investors in regard of the 2023 annual results, operations of the Bank, etc., and answer common concerned questions of investors.

## **II TIME AND VENUE OF THE RESULTS RELEASE**

1. Meeting time: 15:00 to 16:15, 2 April 2024
2. Meeting method: Live webcast

3. Access of the live webcast: visit the “Investor Relations” section on the home page of the website (www.boc.cn) of the Bank. Investors may scan the QR code below for accessing the live webcast.



### III PARTICIPANTS

President Liu Jin, representative of independent non-executive directors, some members of the senior management.

### IV PARTICIPATION METHODS FOR INVESTORS

1. At 15:00 on 2 April 2024, investors may access the Results Release through the above mentioned live webcast.
2. Investors may submit relevant questions before 17:00 on 27 March 2024 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions on the live streaming platform. The common concerned questions of investors will be answered by the Bank at the Results Release.

### V CONTACT PERSON AND METHOD

Investor Relations Team of the Bank, Email: ir@bankofchina.com

### VI OTHER MATTERS

Investors may visit the “Investor Relations” section on the home page of the website (www.boc.cn) of the Bank after 3 April 2024 to watch the relevant video playback of the Results Release.

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

Beijing, PRC  
22 March 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*