



## List of Directors and their Role and Function

The members of the Board of Directors of Bank of China Limited (the “**Board**”) are set out below:

### **Chairman**

Ge Haijiao

### **Vice Chairman and President**

Liu Jin

### **Executive Director and Executive Vice President**

Lin Jingzhen

### **Non-executive Director**

Zhang Yong

Zhang Jiangang

Huang Binghua

Liu Hui

Shi Yongyan

Lou Xiaohui

### **Independent Non-executive Director**

Martin Cheung Kong Liao

Chui Sai Peng Jose

Jean-Louis Ekra

E Weinan

Giovanni Tria

Liu Xiaolei

There are 6 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Strategic Development Committee</b>	<b>Corporate Culture and Consumer Protection Committee</b>	<b>Audit Committee</b>	<b>Risk Policy Committee</b>	<b>Personnel and Remuneration Committee</b>	<b>Connected Transactions Control Committee</b>
Ge Haijiao		C					
Liu Jin		M					
Lin Jingzhen			M		M		
Zhang Yong		M		M	C		
Zhang Jiangang		M		M			
Huang Binghua			C		M	M	
Liu Hui		M			M		
Shi Yongyan		M	M			M	
Lou Xiaohui		M					M
Martin Cheung Kong Liao		M		M		M	C
Chui Sai Peng Jose			M		M	C	M
Jean-Louis Ekra		M	M		VC		
E Weinan		M	M			M	
Giovanni Tria		M	VC	M			M
Liu Xiaolei		M		C	M	M	M

Notes:

- C Chair of the relevant Board committees
- VC Vice Chair of the relevant Board committees
- M Member of the relevant Board committees

3 April 2024