



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.

| Director | Board committee | Strategic Development Committee | Corporate Culture and Consumer Protection Committee | Audit Committee | Risk Policy Committee | Personnel and Remuneration Committee | Connected Transactions Control Committee |
|-------------------------|------------------------|--|--|------------------------|------------------------------|---|---|
| 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

16 May 2024