

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Resolution of the Board of Directors

Bank of China Limited (the “**Bank**”) held the 2024 fifth meeting of the Board of Directors and the meeting was held as an on-site meeting on 7 June 2024 in Beijing. The meeting notice was sent to all Directors and Supervisors of the Bank on 31 May 2024 by means of written documents and emails. Chairman Mr. Ge Haijiao chaired the meeting. 15 Directors were eligible to attend the meeting and 15 Directors attended the meeting in person. 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 following proposal was considered and approved by open ballot by the Directors who were present at the meeting:

Proposal on Adjustment of the Arrangement for Engagement of External Auditor for 2024

For: 15 Against: 0 Abstain: 0

The Audit Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors for deliberation.

Taking into account market conditions and the Bank's business development needs, and based on the principle of prudence, agree that the original re-engagement of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the Bank's external auditors for 2024 is adjusted to engaging them to provide 2024 interim review and other professional services at a professional service fee of RMB35 million. Agree to the initiation of the selection and appointment of external auditors for 2024. Such selection and appointment plan and results will be subject to relevant procedures separately.

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

The proposal on *the Re-engagement & Fees of External Auditors for 2024* approved by the Board of Directors on 28 March 2024 will no longer be submitted to the Shareholders' Meeting. The engagement of accountants to provide 2024 Interim Review and other professional services will be submitted to the Shareholders' Meeting for consideration and approval.

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

Beijing, PRC
7 June 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*, Lou Xiaohui*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan#, Giovanni Tria# and Liu Xiaolei#.*

* *Non-executive Directors*

Independent Non-executive Directors