

*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)*

**(the "Bank")**

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

## **ANNOUNCEMENT**

### **Resignation of Executive Director and Executive Vice President of the Bank**

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Lin Jingzhen. Due to the reason of age, Mr. Lin Jingzhen has resigned as Executive Director of the Bank, member of the Corporate Culture and Consumer Protection Committee, member of the Risk Policy Committee of the Board and Executive Vice President of the Bank. The resignation shall become effective as of 7 January 2025.

Mr. Lin Jingzhen has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank.

The Board is grateful to Mr. Lin Jingzhen for his contribution to the Bank during his tenure.

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

Beijing, PRC  
7 January 2025

*As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Zhang Yong\*, Zhang Jiangang\*, Huang Binghua\*, Liu Hui\*, Shi Yongyan\*, Lou Xiaohui\*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, Giovanni Tria# and Liu Xiaole#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*