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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)

ANNOUNCEMENT

Resignation of Mr. Liu Jin as Executive Vice President of the Bank

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Liu Jin. Due to position change, Mr. Liu Jin has resigned as Executive Vice President of the Bank. The resignation shall become effective as of 29 April 2025.

Mr. Liu Jin 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. Liu Jin for his contribution to the Bank during his tenure as Executive Vice President of the Bank.

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

Beijing, PRC
29 April 2025

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

* *Non-executive Directors*

Independent Non-executive Directors