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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

**Retirements of Mr. Zhang Jiangang and Mr. Chui Sai Peng Jose
as the Directors of the Bank**

Due to the expiration of the term of office, Mr. Zhang Jiangang retired as the Non-executive Director of the Bank, member of the Strategic Development Committee and member of the Audit Committee of the Board of Directors of the Bank with effect from 30 June 2025.

Due to the expiration of the term of office, Mr. Chui Sai Peng Jose retired as the Independent Non-executive Director of the Bank, chair and member of the Personnel and Remuneration Committee, member of the Corporate Culture and Consumer Protection Committee, member of the Risk Policy Committee, and member of the Connected Transactions Control Committee of the Board of Directors of the Bank with effect from 30 June 2025.

Mr. Zhang Jiangang and Mr. Chui Sai Peng Jose have confirmed that they have 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. Zhang Jiangang and Mr. Chui Sai Peng Jose for their contribution to the Bank during their tenure of office.

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

Beijing, PRC
30 June 2025

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

* *Non-executive Directors*

Independent Non-executive Directors