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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 Ms. Meng Qian as Chief Information Officer of the Bank

The Board of Directors of the Bank (the "Board") received the resignation letter from Ms. Meng Qian. Due to the age reason, Ms. Meng Qian resigned as Chief Information Officer of the Bank. The resignation shall become effective as of 30 June 2025.

I. Summary on the Departure

Name	Position upon Resignation	Date of Resignation	Original Expiration Date of Term of Office	Reason for Resignation	Whether Continues to Serve in the Bank and its Controlled Subsidiaries	Specific Position(s) (If Applicable)	Any Outstanding Public Commitments
Meng Qian	Chief Information Officer	30 June 2025	-	Age Reason	No	-	No

II. Impact of the Resignation to the Bank

Ms. Meng Qian has confirmed that she 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 handover has been completed in accordance with the relevant requirements.

The Board is grateful to Ms. Meng Qian for her contribution to the Bank during her tenure.

**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 Trià#, Liu Xiaolei# and Zhang Ran#.

* Non-executive Directors

Independent Non-executive Directors