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BANK OF CHINA

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 on the Convening of 2025 Interim Results Release

Reminders of Important Content:

- Meeting time: 17:00 to 18:15, 29 August 2025
- Meeting method: Live webcast
- Access of the live webcast: visit the "Investor Relations" section on the home page of the website of the Bank (www.boc.cn)
- Investors may submit relevant questions before 17:00 on 27 August 2025 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions on the live streaming platform. The common concerned questions of investors will be answered by the Bank at the 2025 interim results release (the "**Results Release**").

I TYPE OF THE RESULTS RELEASE

The Bank will convene the Results Release through live webcast to communicate with investors in regard to the 2025 interim results, operations of the Bank, etc., and answer common concerned questions of investors.

II TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 17:00 to 18:15, 29 August 2025

2. Meeting method: Live webcast

3. Access of the live webcast: visit the "Investor Relations" section on the home page of the website of the Bank (www.boc.cn). Investors may scan the QR code below for accessing the live webcast.



III PARTICIPANTS

President Zhang Hui, representative of independent non-executive directors, some members of the senior management.

IV PARTICIPATION METHODS FOR INVESTORS

1. At 17:00 on 29 August 2025, investors may access the Results Release through the above mentioned live webcast.

2. Investors may submit relevant questions before 17:00 on 27 August 2025 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions on the live streaming platform. The common concerned questions of investors will be answered by the Bank at the Results Release.

V CONTACT PERSON AND METHOD

Investor Relations Team of the Bank, Email: ir@bankofchina.com

VI OTHER MATTERS

Investors may visit the "Investor Relations" section on the home page of the website of the Bank (www.boc.cn) after 31 August 2025 to watch the relevant video playback of the Results Release.

The Board of Directors of
Bank of China Limited

Beijing, PRC
21 August 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*, Jean-Louis Ekra#, Giovanni Tria#, Liu Xiaolei#, Zhang Ran# and Ko Margaret#.*

* *Non-executive Directors*
\# *Independent Non-executive Directors*