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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 on the Amendments to the Articles of Association

The 2024 Annual General Meeting of the Bank held on 27 June 2025 has considered and approved the proposal on the amendments to the *Articles of Association of Bank of China Limited* (the "**Articles of Association**"). The Bank has recently received the response from the National Financial Regulatory Administration on the approval of the amendments to the Articles of Association.

Please refer to the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) for the full text of the amended Articles of Association approved by the National Financial Regulatory Administration.

The Board of Directors of
Bank of China Limited

Beijing, PRC
25 September 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*