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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 Dissolution of the Board of Supervisors

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

With effect from the date of approval of the amendments to the Articles of Association, according to the provisions of the Articles of Association, the Bank has ceased to have the Board of Supervisors, and the Audit Committee of the Board of Directors has assumed the functions and powers of the Board of Supervisors as prescribed by the *Company Law of the People's Republic of China* and other laws and regulatory provisions. Simultaneously, Ms. Wei Hanguang, Mr. Jia Xiangsen, Mr. Hui Ping, and Mr. Chu Yiyun have ceased to serve as supervisors of the Bank, and each of them has confirmed that they have no disagreement with the Bank, and there are no matters that need to be brought to the attention of the shareholders of the Bank. The Bank is grateful to the supervisors for their contributions during their tenure.

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*