中國銀行
BANK OF CHINA

List of Directors and their Roles and Functions

The members of the Board of Directors of Bank of China Limited (the "**Board**") are set out below:

Chairman
Ge Haijiao

Vice Chairman
Zhang Hui

Executive Director
Liu Jin

Non-executive Director
Zhang Yong
Huang Binghua
Liu Hui
Shi Yongyan
Lou Xiaohui
Li Zimin

Independent Non-executive Director
Jean-Louis Ekra
Giovanni Tria
Liu Xiaolei
Zhang Ran
Ko Margaret

There are 6 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board committee / Director	Strategic Development Committee	Sustainable Development and Consumer Protection Committee	Audit Committee	Risk Policy Committee	Nomination and Remuneration Committee	Connected Transactions Control Committee
Ge Haijiao	C					
Zhang Hui	M					
Liu Jin	M	M				
Zhang Yong	M		M	C		
Huang Binghua		C		M	M	
Liu Hui	M			M		M
Shi Yongyan	M	M			M	
Lou Xiaohui	M		VC			M
Li Zimin	M					
Jean-Louis Ekra	M	M		VC		
Giovanni Tria	M	VC	M			M
Liu Xiaolei			C	M	M	M
Zhang Ran			M	M	M	
Ko Margaret				M	C	M

Notes:

C Chair of the relevant Board committees
VC Vice Chair of the relevant Board committees
M Member of the relevant Board committees

25 September 2025