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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 Third Quarter Results Presentation

Reminders of Important Content:

- Meeting time: 16:30 to 17:30, 29 October 2025
- Meeting method: Online text interaction
- Website for participation: SSE Roadshow Center (https://roadshow.sseinfo.com)
- Investors may submit relevant questions before 17:00 on 27 October 2025 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions during the meeting. The commonly concerned questions of investors will be answered by the Bank at the 2025 Third Quarter Results Presentation (the "**Results Presentation**").

I TYPE OF THE RESULTS PRESENTATION

The Bank will convene the Results Presentation through online text interaction to communicate with investors in regard to the 2025 third quarter results, operations of the Bank, etc., and answer commonly concerned questions of investors.

II TIME, METHOD AND WEBSITE FOR PARTICIPATION OF THE RESULTS PRESENTATION

1. Meeting time: 16:30 to 17:30, 29 October 2025
2. Meeting method: Online text interaction
3. Website for participation: SSE Roadshow Center (https://roadshow.sseinfo.com)

III PARTICIPANTS

Secretary to the Board of Directors and the heads of the relevant business departments.

IV PARTICIPATION METHODS FOR INVESTORS

1. Investors may visit the SSE Roadshow Center (https://roadshow.sseinfo.com) from 16:30 to 17:30 on 29 October 2025 to participate in the Results Presentation.

2. Investors may submit relevant questions before 17:00 on 27 October 2025 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions during the meeting. The commonly concerned questions of investors will be answered by the Bank at the Results Presentation.

V CONTACT PERSON AND METHOD

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

VI OTHER MATTERS

Investors may review the proceedings of the Results Presentation through the SSE Roadshow Center (https://roadshow.sseinfo.com) after the Results Presentation.

The Board of Directors of
Bank of China Limited

Beijing, PRC
21 October 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*