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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 Appointment of Mr. Liu Chenggang as Executive Vice President

The Board of Directors of the Bank approved the appointment of Mr. Liu Chenggang as Executive Vice President of the Bank on 29 August 2025. The Bank has received the approval from the National Financial Regulatory Administration on the qualification of Mr. Liu Chenggang as Executive Vice President of the Bank. Mr. Liu Chenggang has begun to serve as Executive Vice President of the Bank with effect from 24 October 2025.

For the biographic details of Mr. Liu Chenggang, please refer to the Resolution of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on 29 August 2025.

The Board of Directors of
Bank of China Limited

Beijing, PRC
27 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*