

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

Cai Zhao

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

Woo Chin Wan Raymond

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

Director \ Board committee	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				
Cai Zhao	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
Woo Chin Wan Raymond			M		M	C

Notes:

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

5 December 2025