中國銀行
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

Resolutions of the Board of Directors

The Bank held an on-site meeting of the Board of Directors in Beijing on 13 February 2026. The meeting notice was sent to all Directors of the Bank by means of written documents and emails on 28 January 2026. Chairman Mr. Ge Haijiao chaired the meeting. 16 Directors were eligible to attend the meeting and 16 Directors attended the meeting in person. Non-voting attendees to the meeting included members of the Senior Management. The convening of the meeting is in compliance with applicable laws, administration regulations, bylaws, normative documents, including the *Company Law of the People's Republic of China*, and the *Articles of Association of Bank of China Limited* (the "**Articles of Association**"). The following proposals were considered and approved by open ballot by the Directors who were present at the meeting:

1. Fixed Asset Investment Budget of Bank of China for 2026

For: 16 Against: 0 Abstain: 0

2. Concurrent Appointment of Mr. Zhang Hui as the Chief Compliance Officer of the Bank

For: 15 Against: 0 Abstain: 0

Mr. Zhang Hui recused himself from voting due to conflicts of interest.

The Nomination and Remuneration Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors for approval.

Independent Non-executive Directors commented on this proposal as follows: We believe that the qualifications of Mr. Zhang Hui and the procedures of the appointment are in compliance with the requirements of applicable laws and regulations as well as the Articles of Association. We agree with the concurrent appointment of Mr. Zhang Hui as the Chief Compliance Officer of the Bank.

Mr. Zhang Hui shall serve as Chief Compliance Officer of the Bank with effect from the date of approval by the Board of Directors.

The biographic details of Mr. Zhang Hui are as follows:

Mr. Zhang Hui was born in 1972. He served as Vice Chairman of the Board of Directors and Executive Director of the Bank since January 2025 and President of the Bank since December 2024, concurrently as Vice Chairman of the Board of Directors of BOC Hong Kong (Holdings) Limited since February 2025, Chief Compliance Officer of the Bank since February 2026. Mr. Zhang joined the Bank in 2024. Mr. Zhang served as Executive Vice President of China Development Bank from February 2021 to November 2024. Prior to that, Mr. Zhang had worked in Bank of Communications for many years, and he served as Chief Risk Officer from July to November 2020. Mr. Zhang served as General Manager of the Risk Management Department and Director of the Internal Control and Crime Prevention Office from February 2019 to November 2020, General Manager of the Risk Management (Asset Preservation) Department from February 2017 to February 2019, and President of Guizhou Branch from November 2016 to February 2017. Before that, he held a number of other positions at Bank of Communications, including Assistant General Manager, Deputy General Manager, Deputy General Manager (presiding over daily work) and General Manager of the Asset Preservation Department, Deputy General Manager of the Risk Management (Asset Preservation) Department, Vice President of Shanghai Branch, and Vice President (performing president's duty) of Guizhou Branch. Mr. Zhang graduated and obtained a bachelor's degree in economics from Shaanxi Institute of Finance and Economics (now Xi'an Jiaotong University) in 1993.

The aforementioned proposal 1 will be submitted to the Shareholders' Meeting of the Bank for consideration and approval. The notice and circular for the Shareholders' Meeting will be announced in due course.

The Board of Directors of
Bank of China Limited

Beijing, PRC
13 February 2026

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Zhang Hui, Liu Jin, Cai Zhao, Zhang Yong, Huang Binghua*, Liu Hui*, Shi Yongyan*, Lou Xiaohui*, Li Zimin*, Jean-Louis Ekra#, Giovanni Tria#, Liu Xiaolei#, Zhang Ran#, Ko Margaret# and Woo Chin Wan Raymond#.*

* *Non-executive Directors*
# *Independent Non-executive Directors*