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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 Convening of 2025 Annual Results Release

Reminders of Important Content:

- Meeting time: 17:00 to 18:15, 30 March 2026
- Meeting method: Live webcast
- Access of the live webcast: visit the "Investor Relations" section on the home page of the website of the Bank (www.boc.cn)
- Investors may submit relevant questions before 17:00 on 26 March 2026 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions on the live streaming platform. The commonly concerned questions of investors will be answered by the Bank at the 2025 Annual Results Release (the "Results Release").

I TYPE OF THE RESULTS RELEASE

The Bank will convene the Results Release through live webcast to communicate with investors in regard to the 2025 annual results, operations of the Bank, etc., and answer commonly concerned questions of investors.

II TIME AND VENUE OF THE RESULTS RELEASE

1. Meeting time: 17:00 to 18:15, 30 March 2026
2. Meeting method: Live webcast

3. Access of the live webcast: visit the “Investor Relations” section on the home page of the website of the Bank (www.boc.cn). Investors may scan the QR code below for accessing the live webcast.



III PARTICIPANTS

President Zhang Hui, representative of directors, some members of the senior management.

IV PARTICIPATION METHODS FOR INVESTORS

1. At 17:00 on 30 March 2026, investors may access the Results Release through the above mentioned live webcast.
2. Investors may submit relevant questions before 17:00 on 26 March 2026 to the mailbox of the Bank (ir@bankofchina.com), or may ask questions on the live streaming platform. The commonly concerned questions of investors will be answered by the Bank at the Results Release.

V CONTACT PERSON AND METHOD

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

VI OTHER MATTERS

Investors may visit the “Investor Relations” section on the home page of the website of the Bank (www.boc.cn) after 31 March 2026 to watch the relevant video playback of the Results Release.

**The Board of Directors of
Bank of China Limited**

Beijing, PRC
20 March 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