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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 Ms. Huang Xueling
as Executive Vice President

The Board of Directors of the Bank approved the appointment of Ms. Huang Xueling as Executive Vice President of the Bank on 3 March 2026. The National Financial Regulatory Administration has approved the qualification of Ms. Huang Xueling as Executive Vice President of the Bank. Ms. Huang Xueling has begun to serve as Executive Vice President of the Bank with effect from 27 March 2026.

For the biographic details of Ms. Huang Xueling, 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 3 March 2026.

The Board of Directors of
Bank of China Limited

Beijing, PRC
30 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