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

Date of Board Meeting

The Board of Directors of the Bank (the "**Board**") hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026 for the purpose of considering and approving, among other things, the unaudited results of the Bank and its subsidiaries for the first quarter ended 31 March 2026 and the dividend distribution plans of Preference Shares of the Bank.

The Board of Directors of
Bank of China Limited

Beijing, PRC
17 April 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*