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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

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 Friday, 28 August 2026 for the purpose of considering and approving, among other things, the interim results of the Bank and its subsidiaries for the six months ended 30 June 2026, and the recommendation of interim dividend distribution.

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

Beijing, PRC
18 August 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