



List of Directors and their Role and Function

The members of the Board of Directors of Bank of China Limited (“**Board**”) are set out below:

Chairman

Liu Liange

Vice Chairman and President

Wang Jiang

Executive Director and Executive Vice President

Wang Wei

Lin Jingzhen

Non-executive Director

Zhao Jie

Xiao Lihong

Wang Xiaoya

Zhang Jiangang

Chen Jianbo

Independent Non-executive Director

Wang Changyun

Angela Chao

Jiang Guohua

Martin Cheung Kong Liao

Chen Chunhua

There are 6 Board Committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board committee | Strategic Development Committee | Corporate Culture and Consumer Protection Committee | Audit Committee | Risk Policy Committee | Personnel and Remuneration Committee | Connected Transactions Control Committee |
|-------------------------|------------------------|--|--|------------------------|------------------------------|---|---|
| Liu Liange | | C | M | | | | |
| Wang Jiang | | M | | | | | |
| Wang Wei | | | | | | | M |
| Lin Jingzhen | | | | | M | | |
| Zhao Jie | | | | M | M | M | |
| Xiao Lihong | | M | | | M | | |
| Wang Xiaoya | | M | M | | | M | |
| Zhang Jiangang | | M | | M | | | |
| Chen Jianbo | | M | M | | M | | |
| Wang Changyun | | M | | M | C | C | |
| Angela Chao | | | | M | M | | M |
| Jiang Guohua | | M | M | C | | M | M |
| Martin Cheung Kong Liao | | M | | M | | M | C |
| Chen Chunhua | | M | C | | | M | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

24 July 2020