



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

Liu Jin

Executive Director and Executive Vice President

Wang Wei

Lin Jingzhen

Non-executive Director

Xiao Lihong

Wang Xiaoya

Zhang Jiangang

Chen Jianbo

Huang Binghua

Independent Non-executive Director

Wang Changyun

Angela Chao

Jiang Guohua

Martin Cheung Kong Liao

Chen Chunhua

Chui Sai Peng Jose

Jean-Louis Ekra

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				
Liu Jin		M					
Wang Wei							M
Lin Jingzhen					M		
Xiao Lihong		M			M		
Wang Xiaoya		M	M			M	
Zhang Jiangang		M		M			
Chen Jianbo		M	M		M		
Huang Binghua				M	M	M	
Wang Changyun		M		M	C	M	
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	
Chui Sai Peng Jose			M	M	M	C	M
Jean-Louis Ekra		M	M		M		

Notes:

C Chair of the relevant Board committees

M Member of the relevant Board committees

24 June 2022