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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 and 4619 (Preference Shares))**

## **ANNOUNCEMENT**

### **Retirement of Directors and Change of the Chair of Risk Policy Committee**

Due to the expiration of the term of office, Mr. Wang Changyun retired as Independent Non-executive Director of the Bank, member and chairman of the Risk Policy Committee, member of the Strategic Development Committee, member of the Audit Committee and member of the Personnel and Remuneration Committee of the Board of the Directors of the Bank (the "**Board**") with effect from 30 June 2022.

Due to the expiration of the term of office, Ms. Angela Chao retired as Independent Non-executive Director of the Bank, member of the Audit Committee, member of the Risk Policy Committee and member of the Connected Transactions Control Committee of the Board with effect from 30 June 2022.

Mr. Wang Changyun and Ms. Angela Chao have both confirmed that they have no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank. The Board is grateful to Mr. Wang Changyun and Ms. Angela Chao for their contribution to the Bank during their tenure of office.

According to the resolution and approval of the Board, Ms. Xiao Lihong, Non-executive Director of the Bank, began to serve as the chair of the Risk Policy Committee of the Board with effect from 30 June 2022, and Mr. Jean-Louis Ekra, Independent Non-executive Director of the Bank, began to serve as the vice chair of the Risk Policy Committee of the Board with effect from 30 June 2022.

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

Beijing, PRC  
30 June 2022

*As at the date of this announcement, the directors of the Bank are: Liu Liange, Liu Jin, Wang Wei, Lin Jingzhen, Xiao Lihong\*, Wang Xiaoya\*, Zhang Jiangang\*, Chen Jianbo\*, Huang Binghua\*, Jiang Guohua#, Martin Cheung Kong Liao#, Chen Chunhua#, Chui Sai Peng Jose# and Jean-Louis Ekra#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*