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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 and 4619 (Preference Shares))

ANNOUNCEMENT

Resolutions of the Board of Supervisors

The Bank held the meeting of the Board of Supervisors by way of written resolution. The notice of the meeting of the Board of Supervisors was sent to all Supervisors of the Bank on 14 July 2022 by means of written document and email, and the deadline for voting was set on 22 July 2022. 7 Supervisors were eligible to vote and 7 Supervisors casted their votes. The convening of the meeting is in compliance with relevant requirements of the *Company Law of the People's Republic of China* and the *Articles of Association of Bank of China Limited*. The following proposals were considered and approved at the meeting:

1. Supervision and Evaluation Opinion of the Board of Supervisors regarding the Bank's Remuneration Management

For: 7 Against: 0 Abstain: 0

2. Supervision and Evaluation Opinion of the Board of Supervisors regarding the Bank's Duty Performance in Employee Behavior Management

For: 7 Against: 0 Abstain: 0

3. Supervision and Evaluation Opinion of the Board of Supervisors regarding the Bank's Duty Performance in Internal Control Compliance in Foreign Exchange Business

For: 7 Against: 0 Abstain: 0

4. Appointment of Chu Yiyun as the Member of the Duty Performance and Due Diligence Supervision Committee and Member of the Finance and Internal Control Supervision Committee of the Board of Supervisors

For: 6 Against: 0 Abstain: 0

Due to conflict of interest, Mr. Chu Yiyun did not vote on such proposal.

The biographic details of Mr. Chu Yiyun are as follows:

Mr. Chu Yiyun is currently a professor and doctoral supervisor in accounting of Shanghai University of Finance and Economics, the executive secretary-general of the Accounting Education Branch of the Accounting Society of China, a director of the eighth session of the Council of the Accounting Society of China, and a member of the "Accountant Specialist Training Project" of the Ministry of Finance. Mr. Chu has been serving as the secretary, assistant professor, lecturer, associate professor, postgraduate supervisor, professor, and doctoral supervisor of the Accounting Faculty of Shanghai University of Finance and Economics since 1986. From 2003 to 2005, Mr. Chu served as an expert advisor on accounting standards of the Accounting Standards Committee of the Ministry of Finance. From 2006 to 2010, Mr. Chu served as a council member of the sixth session of the Council of the Finance and Cost Subsociety of the Accounting Society of China. From 2010 to 2016, Mr. Chu served as an independent director of Ping An Bank Co., Ltd. From 2015 to 2021, Mr. Chu served as an independent director of Tellhow Sci-Tech Co., Ltd. From 2016 to 2018, Mr. Chu served as a member of the First Consulting Committee of Corporate Accounting Standards of the Ministry of Finance. From 2016 to 2022, Mr. Chu served as an independent director of Bank of Jiaxing Co., Ltd. From 2017 to 2020, Mr. Chu served as an external supervisor of Ping An Bank Co., Ltd. He currently serves as an independent director of Ping An Insurance (Group) Company of China, Ltd., an independent director of Huan Xu Electronics Co., Ltd., and an independent director of Bank of Hebei Co., Ltd. Mr. Chu graduated from Shanghai University of Finance and Economics with a Doctor's Degree in Management (Accounting) in 1999.

Mr. Chu Yiyun will serve as the member of the Duty Performance and Due Diligence Supervision Committee and member of the Finance and Internal Control Supervision Committee of the Board of Supervisors as of 22 July 2022.

**The Board of Supervisors of
Bank of China Limited**

Beijing, PRC
25 July 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