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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**

### **Appointment of Non-executive Director of the Bank**

The 2022 Annual General Meeting of the Bank held on 30 June 2023 elected Mr. Liu Hui as Non-executive Director of the Bank. The Bank has received the response from the National Administration of Financial Regulation on the approval of the appointment of Mr. Liu Hui.

Mr. Liu Hui has begun to serve as Non-executive Director of the Board of Directors of the Bank (the "**Board**") as well as member of the Strategic Development Committee and member of the Risk Policy Committee of the Board with effect from 24 August 2023. The term of office of Mr. Liu Hui as Non-executive Director of the Bank is three years. The Board welcomes the joining of Mr. Liu Hui.

The biographic details of Mr. Liu Hui are as follows:

Mr. Liu Hui, of Chinese nationality, was born in 1972, has served as Non-executive Director of the Bank since August 2023. Since 1995, he worked successively at the Head Office of Agricultural Development Bank of China, Ping An Insurance Beijing Branch (Life Insurance), and the Finance and Private Sector Development Department of the World Bank Office, Beijing. He joined Central Huijin Investment Ltd. in 2007 and successively worked as Senior Deputy Manager, Senior Manager and Division Chief. Mr. Liu served concurrently as a supervisor of China Securities Co., Ltd., and served as a Non-executive Director of China Export & Credit Insurance Corporation. He graduated from Cambridge University with a Ph.D. degree.

Non-executive Directors of the Bank (excluding Independent Non-executive Directors) do not receive remuneration from the Bank. Their remuneration shall be paid by Central Huijin Investment Ltd.

As far as the Directors of the Bank are aware and save as disclosed before, Mr. Liu Hui does not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong (China) or overseas in the last three years, nor does he have any other relationship with any director, senior management or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As of the date of this announcement, Mr. Liu Hui does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the *Securities and Futures Ordinance of Hong Kong*.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Liu Hui that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC  
29 August 2023

*As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Liu Jin, Lin Jingzhen, Zhang Yong\*, Zhang Jiangang\*, Huang Binghua\*, Liu Hui\*, Jiang Guohua#, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Trià#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*