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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**

### **Resignation of Mr. E Weinan as Independent Non-executive Director of the Bank**

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. E Weinan. Due to personal work arrangements, Mr. E Weinan resigned as Independent Non-executive Director of the Bank, member of the Strategic Development Committee, member of the Corporate Culture and Consumer Protection Committee and member of the Personnel and Remuneration Committee of the Board. The resignation shall become effective as of 5 July 2024.

Mr. E Weinan has confirmed that he has 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. E Weinan for his contribution to the Bank during his tenure.

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

Beijing, PRC  
5 July 2024

*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\*, Shi Yongyan\*, Lou Xiaohui\*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, Giovanni Tria# and Liu Xiaolei#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*