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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. Liu Jiandong as Chief Risk Officer of the Bank

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Mr. Liu Jiandong. Due to the change of job, Mr. Liu Jiandong resigned as Chief Risk Officer of the Bank. The resignation shall become effective as of 12 September 2024.

Mr. Liu Jiandong 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. Liu Jiandong for his contribution to the Bank during his tenure.

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

Beijing, PRC
12 September 2024

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, 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