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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**

### **Resolution of the Board of Directors**

The Bank held the 2024 ninth meeting of the Board of Directors and the meeting was held as an on-site meeting on 12 September 2024 in Beijing. The meeting notice was sent to all Directors and Supervisors of the Bank on 5 September 2024 by means of written documents and emails. Chairman Mr. Ge Haijiao chaired the meeting. 13 Directors were eligible to attend the meeting and 13 Directors attended the meeting in person. Non-voting attendees to the meeting included members of the Board of Supervisors and the Senior Management. The convening of the meeting is in compliance with applicable laws, administration regulations, bylaws, normative documents, including the *Company Law of the People's Republic of China*, and the *Articles of Association of Bank of China Limited* (the "**Articles of Association**"). The following proposal was considered and approved by open ballot by the Directors who were present at the meeting:

#### **Appointment of Ms. Zhao Rong as Chief Risk Officer of the Bank**

For: 13

Against: 0

Abstain: 0

The Personnel and Remuneration Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors for approval.

Independent Non-executive Directors commented on this proposal as follows: We believe that the qualifications of Ms. Zhao Rong and the procedures of the appointment are in compliance with the requirements of applicable laws and regulations as well as the Articles of Association. We agree with the appointment of Ms. Zhao Rong as Chief Risk Officer of the Bank.

The qualification of Ms. Zhao Rong to serve as Chief Risk Officer of the Bank is subject to the approval of the National Financial Regulatory Administration. In addition, due to the change of job, Ms. Zhao Rong has tendered her resignation as Chief Business and Management Officer of the Bank on 12 September 2024. Ms. Zhao Rong has confirmed that she has no disagreement with the Board of Directors, and there are no matters that need to be brought to the attention of the shareholders of the Bank. The Board of Directors is grateful to Ms. Zhao Rong for her contribution to the Bank during her tenure as Chief Business and Management Officer.

The biographic details of Ms. Zhao Rong are as follows:

Ms. Zhao Rong was born in 1971, and joined the Bank in 1998. She served as Chief Business and Management Officer of the Bank since December 2022. She served as General Manager of Shanghai Branch of the Bank from November 2015 to October 2020, and Executive Vice President of Shanghai RMB Trading Unit from July 2014 to May 2021. Ms. Zhao served as General Manager of the Executive Office and Spokesman of the Bank from October 2009 to March 2014. Prior to that, Ms. Zhao served successively as Deputy General Manager of the Executive Office, Director of Personal Banking Department and Deputy General Manager (Wealth Management) of the Personal Banking Unit. Ms. Zhao graduated from the Graduate School of the People's Bank of China in 1998. She obtained a Doctor's Degree in Economics.

**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*