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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

Resignation of Employee Supervisor of the Bank

Mr. Zhou Hehua, the Employee Supervisor of the Bank, has submitted his resignation letter to the Bank due to work adjustments. From 28 October 2024, Mr. Zhou Hehua ceased to serve as the Employee Supervisor, member of the Duty Performance and Due Diligence Supervision Committee of the Board of Supervisors of the Bank and member of the Finance and Internal Control Supervision Committee of the Board of Supervisors of the Bank.

Mr. Zhou Hehua has confirmed that he has no disagreements with the Board of Supervisors of the Bank, and there are no matters that need to be brought to the attention of the shareholders of the Bank.

Since Mr. Zhou Hehua began to serve as Employee Supervisor of the Bank, he has fulfilled his responsibilities faithfully and diligently, and has carried out a lot of supervisory work with good results. The Board of Supervisors of the Bank is deeply grateful to Mr. Zhou Hehua for his contributions to the Bank during his tenure.

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

Beijing, PRC
28 October 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