



## List of Directors and their Role and Function

The members of the Board of Directors of Bank of China Limited (the “**Board**”) are set out below:

### **Chairman**

Ge Haijiao

### **Non-executive Director**

Zhang Yong

Zhang Jiangang

Huang Binghua

Liu Hui

Shi Yongyan

Lou Xiaohui

### **Independent Non-executive Director**

Martin Cheung Kong Liao

Chui Sai Peng Jose

Jean-Louis Ekra

Giovanni Tria

Liu Xiaolei

There are 6 Board Committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>         | <b>Board committee</b> | <b>Strategic Development Committee</b> | <b>Corporate Culture and Consumer Protection Committee</b> | <b>Audit Committee</b> | <b>Risk Policy Committee</b> | <b>Personnel and Remuneration Committee</b> | <b>Connected Transactions Control Committee</b> |
|-------------------------|------------------------|--|--|------------------------|------------------------------|---|---|
| Ge Haijiao              |                        | C                                      |  |                        |                              |   |   |
| Zhang Yong              |                        | M                                      |  | M                      | C                            |   |   |
| Zhang Jiangang          |                        | M                                      |  | M                      |                              |   |   |
| Huang Binghua           |                        |  | C  |                        | M                            | M   |   |
| Liu Hui                 |                        | M                                      |  |                        | M                            |   | M   |
| Shi Yongyan             |                        | M                                      | M  |                        |                              | M   |   |
| Lou Xiaohui             |                        | M                                      |  |                        |                              |   | M   |
| Martin Cheung Kong Liao |                        | M                                      |  | M                      |                              | M   | C   |
| Chui Sai Peng Jose      |                        |  | M  |                        | M                            | C   | M   |
| Jean-Louis Ekra         |                        | M                                      | M  |                        | VC                           |   |   |
| Giovanni Tria           |                        | M                                      | VC   | M                      |                              |   | M   |
| Liu Xiaolei             |                        |  |  | C                      | M                            | M   | M   |

Notes:

- C Chair of the relevant Board committees
- VC Vice Chair of the relevant Board committees
- M Member of the relevant Board committees

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