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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**

### **Appointment of Mr. Wu Jian as Executive Vice President of the Bank**

The Board of Directors of the Bank approved the appointment of Mr. Wu Jian as Executive Vice President of the Bank on 24 January 2025. The Bank has received the approval from the National Financial Regulatory Administration on the qualification of Mr. Wu Jian as Executive Vice President of the Bank. Mr. Wu Jian has begun to serve as Executive Vice President of the Bank with effect from 24 February 2025.

For the biographic details of Mr. Wu Jian, please refer to the Resolution of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.boc.cn](http://www.boc.cn)) on 24 January 2025.

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

Beijing, PRC  
25 February 2025

*As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Zhang Hui, 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 Xiaole#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*