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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)

ANNOUNCEMENT

Appointment of Mr. Li Zimin as Non-executive Director of the Bank

The 2024 Third Extraordinary General Meeting of the Bank held on 20 December 2024 elected Mr. Li Zimin as Non-executive Director of the Bank. The Bank has received the approval from the National Financial Regulatory Administration on the qualification of Mr. Li Zimin as Director of the Bank.

Mr. Li Zimin has begun to serve as Non-executive Director of the Bank as well as member of the Strategic Development Committee of the Board of Directors of the Bank (the "**Board**") with effect from 11 March 2025. The term of office of Mr. Li Zimin as Non-executive Director of the Bank is three years. The Board welcomes the joining of Mr. Li Zimin.

For the biographic details of Mr. Li Zimin, please refer to the Resolutions of the Board published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on 2 December 2024.

Non-executive Directors of the Bank (excluding Independent Non-executive Directors) do not receive remuneration from the Bank. The remuneration of Mr. Li Zimin will be paid by China CITIC Financial Asset Management Co., Ltd.

As far as the directors of the Bank are aware and save as disclosed above, Mr. Li Zimin does not hold any directorship in other listed companies in the last three years, nor does he have any relationship with any director, senior management member, or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As at the date of this announcement, Mr. Li Zimin does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the *Securities and Futures Ordinance* of Hong Kong.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Li Zimin that needs to be disclosed pursuant to any of the requirements set out in Rule 13.51(2) (h) to (v) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC
12 March 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*, Li Zimin*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, Giovanni Tria# and Liu Xiaole#.*

* *Non-executive Directors*

Independent Non-executive Directors