

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Resolution of the Board of Directors

The Bank held an on-site meeting of the Board of Directors in Beijing on 18 July 2025. The meeting notice was sent to all Directors and Supervisors of the Bank by means of written documents and emails on 11 July 2025. Chairman Mr. Ge Haijiao chaired the meeting. 14 Directors were eligible to attend the meeting and 14 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 Mr. Yang Jun as Executive Vice President of the Bank

For: 14 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 Mr. Yang Jun 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 Mr. Yang Jun as Executive Vice President of the Bank.

The qualifications of Mr. Yang Jun to serve as Executive Vice President of the Bank are subject to the approval of National Financial Regulatory Administration.

The biographic details of Mr. Yang Jun are as follows:

Mr. Yang Jun was born in 1972, and joined the Bank in 2025. Previously, he has worked at China Construction Bank (“CCB”) for many years. From December 2024 to June 2025, he served as General Manager of the Group Assets Management Department (Pension Finance Department) of CCB. From December 2020 to July 2024, he served as General Manager of CCB Shandong Branch. From June 2018 to September 2020, he served as General Manager of the Risk Management Department of CCB. Prior to that, he held a number of positions at CCB, including Assistant General Manager of the Risk Monitoring Department and the Risk Management Department, Deputy General Manager of the Risk Management Department and Deputy General Manager and General Manager of the Market Risk Management Department concurrently, and Deputy General Manager of CCB Hubei Branch. He obtained a Master’s Degree in Engineering in 1996 and a Doctor’s Degree in Management in 2003 from Tsinghua University. He holds the qualification of Senior Economist.

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

Beijing, PRC
18 July 2025

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Zhang Hui, Liu Jin, Zhang Yong, Huang Binghua*, Liu Hui*, Shi Yongyan*, Lou Xiaohui*, Li Zimin*, Martin Cheung Kong Liao#, Jean-Louis Ekra#, Giovanni Tria#, Liu Xiaolei#, and Zhang Ran#.*

* *Non-executive Directors*

Independent Non-executive Directors