



List of Directors and their Roles and Functions

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

Chairman

Ge Haijiao

Vice Chairman and President

Zhang Hui

Executive Director

Liu Jin

Non-executive Director

Zhang Yong

Huang Binghua

Liu Hui

Shi Yongyan

Lou Xiaohui

Li Zimin

Independent Non-executive Director

Jean-Louis Ekra

Giovanni Tria

Liu Xiaolei

Zhang Ran

Ko Margaret

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

Director	Board committee	Strategic Development Committee	Corporate Culture and Consumer Protection Committee	Audit Committee	Risk Policy Committee	Personnel and Remuneration Committee	Connected Transactions Control Committee
Ge Haijiao		C					
Zhang Hui		M					
Liu Jin		M	M				
Zhang Yong		M		M	C		
Huang Binghua			C		M	M	
Liu Hui		M			M		M
Shi Yongyan		M	M			M	
Lou Xiaohui		M		VC			M
Li Zimin		M					
Jean-Louis Ekra		M	M		VC		
Giovanni Tria		M	VC	M			M
Liu Xiaolei				C	M	M	M
Zhang Ran				M	M	M	
Ko Margaret					M	C	M

Notes:

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

29 August 2025