中國銀行
BANK OF CHINA

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)

(Stock Code: 3988)

REPLY SLIP

For the 2025 Third Extraordinary General Meeting of Bank of China Limited to be held on 16 October 2025 and at any adjourned meeting thereof

To: Bank of China Limited (the "**Bank**")

I/We*(Note 1)* _____

of*(Note 2)* _____

being the registered holder(s) of _____ *H shares*(Note 3) with nominal value of RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend or appoint a proxy to attend on my/our behalf the 2025 Third Extraordinary General Meeting of the Bank to be held at Bank of China Head Office Building, No. 1 Fuxingmen Nei Dajie, Xicheng District, Beijing, China, at 9:30 a.m. on Thursday, 16 October 2025 and at any adjournment thereof.

Signature _____ Date _____

Notes:

1. Please insert the full name(s) of the shareholder(s) as registered in the register of members of the Bank in **BLOCK CAPITALS.**
2. Please insert the full address(es) of the shareholder(s) as registered in the register of members of the Bank in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered to the Bank's Board Office or the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, by post, by fax or by e-mail on or before Monday, 13 October 2025. The Bank's Board Office is located at Bank of China Head Office Building, No. 1 Fuxingmen Nei Dajie, Xicheng District, Beijing 100818, China (Telephone: (8610) 6659 2638, Fax: (8610) 6659 4579, E-mail: ir@bankofchina.com). Computershare Hong Kong Investor Services Limited is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Telephone: (852) 2862 8555).