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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)*  
(the "Bank")

(Stock Code: 3988 and 4601 (Preference Shares))

## ANNOUNCEMENT

### Retirement of Non-executive Directors of the Bank

Terms of office of Mr. Zhang Qi and Mr. Liu Xianghui as Non-executive Directors of the Bank expired on the date of the 2016 Annual General Meeting of the Bank (i.e., 29 June 2017). Due to expiry of their terms, Mr. Zhang Qi ceased to serve as Non-executive Director, member of the Strategic Development Committee and the Personnel and Remuneration Committee of the Board of Directors of the Bank, and Mr. Liu Xianghui ceased to serve as Non-executive Director, member of the Strategic Development Committee and the Risk Policy Committee of the Board of Directors of the Bank, both with effect from 30 June 2017.

Mr. Zhang Qi and Mr. Liu Xianghui have confirmed that they have no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Bank.

The Board is grateful to Mr. Zhang Qi and Mr. Liu Xianghui for their contributions to the Bank during their tenure.

By Order of the Board  
Bank of China Limited  
GENG Wei

*Secretary to the Board of Directors and Company Secretary*

Beijing, PRC  
29 June 2017

*As at the date of this announcement, the directors of the Bank are: Tian Guoli, Chen Siqing, Ren deqi, Gao Yingxin, Zhang Xiangdong\*, Zhang Qi\*, Liu Xianghui\*, Li Jucai\*, Nout Wellink#, Lu Zhengfei#, Leung Cheuk Yan#, Wang Changyun# and Angela Chao#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*