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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

Date of Board Meeting

The Board of Directors of the Bank (the "**Board**") hereby announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purpose of considering and approving, among other things, the interim results of the Bank and its subsidiaries for the six months ended 30 June 2018.

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

Beijing, PRC
16 August 2018

As at the date of this announcement, the directors of the Bank are: Chen Siqing, Zhao Jie, Li Jucai*, Xiao Lihong*, Wang Xiaoya*, Lu Zhengfei#, Leung Cheuk Yan#, Wang Changyun# and Angela Chao#.*