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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**

### **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 Thursday, 24 April 2014 for the purpose of considering and approving, among other things, the unaudited results of the Bank and its subsidiaries for the first quarter ended 31 March 2014.

By Order of the Board  
**Bank of China Limited**  
**YEUNG Cheung Ying**  
*Company Secretary*

Beijing, PRC  
10 April 2014

*As at the date of this announcement, the directors of the Bank are: Tian Guoli, Chen Siqing, Li Zaohang, Wang Yongli, Sun Zhijun\*, Liu Lina\*, Zhang Xiangdong\*, Zhang Qi\*, Wang Yong\*, Chow Man Yiu, Paul#, Jackson Tai#, Nout Wellink#, Lu Zhengfei# and Leung Cheuk Yan#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*