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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, 30 October 2014 for the purpose of considering and approving, among other things, the unaudited results of the Bank and its subsidiaries for the third quarter ended 30 September 2014.

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

Beijing, PRC
17 October 2014

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

* *Non-executive Directors*

Independent Non-executive Directors