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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 Wednesday, 26 October 2016 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 2016.

By Order of the Board  
**Bank of China Limited**  
**GENG Wei**

*Secretary to the Board of Directors and Company Secretary*

Beijing, PRC  
14 October 2016

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

\* *Non-Executive Directors*

# *Independent Non-Executive Directors*