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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, 30 August 2017 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 2017.

By Order of the Board
Bank of China Limited
GENG Wei

Secretary to the Board of Directors and Company Secretary

Beijing, PRC
18 August 2017

As at the date of this announcement, the directors of the Bank are: Chen Siqing, Ren Deqi, Gao Yingxin, Zhang Xiangdong, Li Jucai*, Zhao Jie*, Nout Wellink#, Lu Zhengfei#, Leung Cheuk Yan#, Wang Changyun# and Angela Chao#.*

* *Non-executive Directors*

Independent Non-executive Directors