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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 Codes: 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 Monday, 30 October 2017 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 2017.

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

*Secretary to the Board of Directors and  
Company Secretary*

Beijing, PRC  
18 October 2017

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

\* *Non-executive Directors*

# *Independent Non-executive Directors*