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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 and 4619 (Preference Shares))

ANNOUNCEMENT

Resignation of the Chairman of the Board

The Board of Directors of the Bank (the “**Board**”) received the resignation letter from Mr. Liu Liange. Mr. Liu Liange resigned as the Chairman of the Board, Executive Director, chair and member of the Strategic Development Committee and member of the Corporate Culture and Consumer Protection Committee of the Board due to the change of job. The resignation has taken effect as of 18 March 2023.

Mr. Liu Liange has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Bank.

During his office as the Chairman of the Board, Mr. Liu Liange performed his duties and responsibilities diligently and effectively and forged ahead with innovative spirit. Following Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era, Mr. Liu Liange led the Bank in earnestly implementing decisions and arrangements of the CPC Central Committee and thoroughly carrying out the three tasks of serving the real economy, forestalling and defusing financial risks, and deepening financial reform. The Bank formulated and implemented its 14th Five-Year Plan, fostered and optimized the “One Mainstay, Two Engines” development pattern, and invested heavily in the “Eight Priority Areas”. Under his leadership, the Bank improved corporate governance, strengthened group-wide management and control, deepened reform of systems and mechanisms, promoted digital transformation of operation and management, and advanced comprehensive risk management, thus making new progress in the building of a first-class global banking group.

The Board would like to take this opportunity to express high praise and sincere gratitude to Mr. Liu Liange for his tremendous contributions during his tenure.

**The Board of Directors of
Bank of China Limited**

Beijing, PRC
19 March 2023

As at the date of this announcement, the directors of the Bank are: Liu Jin, Wang Wei, Lin Jingzhen, Xiao Lihong, Wang Xiaoya*, Zhang Jiangang*, Chen Jianbo*, Huang Binghua*, Jiang Guohua#, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan# and Giovanni Tria#.*

* *Non-executive Directors*

Independent Non-executive Directors