中國銀行
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)

ANNOUNCEMENT

Resolutions of the Board of Directors

The Bank held an on-site meeting of the Board of Directors in Beijing on 28 August 2026. The meeting notice was sent to all Directors of the Bank by means of written documents and emails on 14 August 2026. Chairman Mr. Ge Haijiao chaired the meeting. 16 Directors were eligible to attend the meeting and 16 Directors attended the meeting in person. Non-voting attendees to the meeting included members of the Senior Management. The convening of the meeting is in compliance with applicable laws, administration regulations, bylaws, normative documents, including the *Company Law of the People's Republic of China*, and the *Articles of Association of Bank of China Limited* (the "**Articles of Association**"). The following proposals were considered and approved by open ballot by the Directors who were present at the meeting:

1. 2026 Interim Report of Bank of China

For: 16 Against: 0 Abstain: 0

The Audit Committee of the Board of Directors of the Bank has reviewed the financial statements of the 2026 Interim Report of Bank of China and agreed to submit it to the Board of Directors.

For details, please refer to the relevant document published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on the same day.

2. **Pillar 3 Disclosure Report for the First Half of 2026 of Bank of China Limited**

For: 16 Against: 0 Abstain: 0

For details, please refer to the relevant document published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on the same day.

3. **Proposed Interim Profit Distribution Plan of Bank of China Limited for 2026**

For: 16 Against: 0 Abstain: 0

Independent Non-executive Directors commented on this proposal as follows: We believe that the Interim Profit Distribution Plan of Bank of China Limited for 2026 is in compliance with the requirements of applicable laws and regulations as well as the Articles of Association and does not contain the circumstances that prejudice the interests of the Bank and shareholders. We agree with the Profit Distribution Plan and agree to submit the proposal to the Shareholders' Meeting for review and approval.

For details, please refer to the relevant document published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Bank (www.boc.cn) on the same day.

The proposal is subject to the approval of the Shareholders' Meeting of the Bank.

4. **Development Plan of Bank of China for the 15th Five-Year Plan Period**

For: 16 Against: 0 Abstain: 0

5. **Plan of Bank of China for Strengthening Global Presence and International Competitiveness for the 15th Five-Year Plan Period**

For: 16 Against: 0 Abstain: 0

6. **Plan of Bank of China for Enhancing Technological Support Capability and Operational Efficiency for the 15th Five-Year Plan Period (Technology Section)**

For: 16 Against: 0 Abstain: 0

7. **Plan of Bank of China for Green Finance for the 15th Five-Year Plan Period**

For: 16 Against: 0 Abstain: 0

8. **2026-2030 Capital Plan of Bank of China**

For: 16 Against: 0 Abstain: 0

9. **Issuance Quota and Issuance Arrangement of Capital Instruments and Total Loss-absorbing Capacity Non-capital Instruments of Bank of China Limited**

For: 16 Against: 0 Abstain: 0

The proposal is subject to the approval of the Shareholders' Meeting of the Bank.

10. **Revising the Internal Audit Charter of Bank of China**

For: 16 Against: 0 Abstain: 0

The Audit Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors.

11. **Revising the Procedural Rules of Audit Committee of the Board of Directors of Bank of China**

For: 16 Against: 0 Abstain: 0

The Audit Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors.

12. **Implementation Plan on Performance Management for the Chairman of the Board of Directors, the President and Other Senior Management Members in 2026**

The Nomination and Remuneration Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors.

12.1 Implementation Plan on Performance Management for the Chairman of the Board of Directors in 2026

For: 15 Against: 0 Abstain: 0

Mr. Ge Haijiao recused himself from voting due to conflicts of interest.

12.2 Implementation Plan on Performance Management for the President in 2026

For: 15 Against: 0 Abstain: 0

Mr. Zhang Hui recused himself from voting due to conflicts of interest.

12.3 Implementation Plan on Performance Management for Other Senior Management Members in 2026[1]

For: 14 Against: 0 Abstain: 0

Mr. Liu Jin and Mr. Cai Zhao recused themselves from voting due to conflicts of interest.

The notice and circular for the Shareholders' Meeting of the Bank will be announced in due course.

The Board of Directors of
Bank of China Limited

Beijing, PRC
28 August 2026

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Zhang Hui, Liu Jin, Cai Zhao, Zhang Yong, Huang Binghua*, Liu Hui*, Shi Yongyan*, Lou Xiaohui*, Li Zimin*, Jean-Louis Ekra#, Giovanni Tria#, Liu Xiaolei#, Zhang Ran#, Ko Margaret# and Woo Chin Wan Raymond#.*

* *Non-executive Directors*
\# *Independent Non-executive Directors*

1 The plan is applicable for other executive directors and Senior Management members.