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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)

ANNOUNCEMENT

Date of Board Meeting

The board of directors (the "Board") of the Bank hereby announces that a meeting of the Board will be held on Thursday, 26 August 2010 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 2010.

By Order of the Board
Bank of China Limited
Yeung Cheung Ying
Company Secretary

13 August 2010

As at the date of this announcement, the directors of the Bank are: XIAO Gang, LI Lihui, LI Zaohang, ZHOU Zaiqun, ZHANG Jinghua, HONG Zhihua*, HUANG Haibo*, CAI Haoyi*, WANG Gang*, LIN Yongze*, SEAH Lim Huat Peter*, Anthony Francis NEOH#, Alberto TOGNI#, HUANG Shizhong# and HUANG Danhan#.*

* *Non-executive Directors*

Independent Non-executive Directors