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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)

(Stock Code: 3988)

ANNOUNCEMENT APPOINTMENT OF SUPERVISOR

Following recent election at the employee representatives meeting of the Bank of China Limited (the “**Bank**”), Mr. Deng Zhiying has been elected as an employee supervisor of the Bank.

The board of supervisors of the Bank (the “**Board of Supervisors**”) hereby officially announces that Mr. Deng Zhiying is appointed as an employee supervisor of the Bank.

Mr. Deng Zhiying, aged 51, currently serves as the general manager of the supervisory department in the Bank’s head office, Mr. Deng has served as deputy general manager of the supervisory department in the Bank’s head office from July 2008 to July 2010. From June 2007 to July 2008, Mr. Deng served as a member of the Party Committee and the secretary of the Party Discipline Committee in the Tianjin Branch of the Bank. From February 2008 to July 2008, Mr. Deng also served as the director of the labour’s union of the Bank. From June 1993 to June 2007, Mr. Deng served as an officer and deputy director of the system supervisory office of the supervisory department in the Bank’s head office, the director of the second supervisory office, the director of the second office of the supervisory department, the assistant general manager of the supervisory department and director of the second office of the supervisory department, the deputy general manager of the supervisory department and director of the second office of the supervisory department, the deputy general manager of the supervisory department, the director of the supervisory and inspection department and the deputy general manager of the supervisory department. From August 1984 to June 1993, Mr. Deng served as an officer, deputy division-level inspector and deputy director in the third sub-office of the First Inspection Office of the Party Discipline Committee and the deputy director of the third sub-office of the Second Inspection Office. Mr. Deng received a bachelor’s degree in history from Nankai University in 1984.

Mr. Deng is appointed as an employee supervisor of the Bank for a term of three years ending on the date of meeting of the employee representatives committee of the Bank in 2013. Mr. Deng is entitled to a pre-tax allowance of RMB50,000 per annum as his emolument as employee supervisor of the Bank. Moreover, Mr. Deng will receive other remuneration with respect to his other positions with the Bank, including salary, performance bonus and benefits. Such emoluments will be determined by the Bank’s employee emolument management rules.

Save as disclosed above, Mr. Deng did not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor did he hold any other position with the Bank or any of its subsidiaries and was not related to any directors, senior management or substantial or controlling shareholders of the Bank. Mr. Deng does not have any interests in the shares of the Bank or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Moreover, there is nothing which needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any issues which need to be brought to the attention of shareholders of the Bank. Mr. Deng has not been penalized by the China Securities Regulatory Commission or other relevant departments and stock exchange.

The board of supervisors welcomes Mr. Deng Zhiying.

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

31 August 2010

At the date of this announcement, the directors of the Bank are: XIAO Gang, LI Lihui, LI Zaohang, ZHOU Zaiqun, ZHANG Jinghua, HONG Zihua*, 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*