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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 Independent Non-executive
Director of the Bank**

The Board of Directors of the Bank (the "**Board**") received the resignation letter from Ms. Chen Chunhua. Due to personal work arrangement, Ms. Chen Chunhua resigned as Independent Non-executive Director of the Bank, chair and member of Corporate Culture and Consumer Protection Committee, member of Strategic Development Committee and member of Personnel and Remuneration Committee of the Board with effect from 29 August 2022.

Ms. Chen Chunhua has confirmed that she 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.

The Board is grateful to Ms. Chen Chunhua for her contribution to the Bank during her tenure.

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

Beijing, PRC
30 August 2022

As at the date of this announcement, the directors of the Bank are: Liu Liange, 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*