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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**

### **Date of Board Meeting**

The Board of Directors of the Bank (the "**Board**") hereby announces that a meeting of the Board will be held on Monday, 30 October 2023 for the purpose of considering and approving, among other things, the unaudited results of the Bank and its subsidiaries for the third quarter ended 30 September 2023.

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

Beijing, PRC  
17 October 2023

*As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Liu Jin, Lin Jingzhen, Zhang Yong\*, Zhang Jiangang\*, Huang Binghua\*, Liu Hui\*, Shi Yongyan\*, 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*