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Cash Dividend Announcement for Equity Issuer	
Issuer name	BANK OF CHINA LIMITED
Stock code	03988
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04619 Preference Shares
Title of announcement	Proposed Distribution of Final Dividend for the Year Ended 31 December 2023 and Closure of Register of Members
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 2.364 per 10 share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	08 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 July 2024 16:30
Book close period	From 10 July 2024 to 16 July 2024
Record date	16 July 2024
Payment date	05 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>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*, Martin Cheung Kong Liao#, Chui Sai Peng Jose# , Jean-Louis Ekra# , E Weinan#, Giovanni Tria#, Liu Xiaolei# .</p> <p>* Non-executive Directors # Independent Non-executive Directors</p>	