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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**

### **Appointment of Ms. Lou Xiaohui as Non-executive Director of the Bank**

The 2024 First Extraordinary General Meeting of the Bank held on 26 February 2024 elected Ms. Lou Xiaohui as Non-executive Director of the Bank. The Bank has received the approval from the National Financial Regulatory Administration on the appointment of Ms. Lou Xiaohui.

Ms. Lou Xiaohui has begun to serve as Non-executive Director of the Bank as well as member of the Strategic Development Committee and member of the Connected Transactions Control Committee of the Board of Directors of the Bank (the "Board") with effect from 1 April 2024. The term of office of Ms. Lou Xiaohui as Non-executive Director of the Bank is three years. The Board welcomes the joining of Ms. Lou Xiaohui.

For the biographic details of Ms. Lou Xiaohui, please refer to the Resolutions of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.boc.cn](http://www.boc.cn)) on 26 January 2024.

Non-executive Directors of the Bank (excluding Independent Non-executive Directors) do not receive remuneration from the Bank, and their remuneration will be paid by Central Huijin Investment Ltd..

As far as the Directors of the Bank are aware and save as disclosed before, Ms. Lou Xiaohui does not hold any directorship position in other public companies, the securities of which are listed on any securities markets in the Chinese mainland, Hong Kong (China) or overseas in the last three years, nor does she have any relationship with any director, senior management member, or substantial or controlling shareholder of the Bank, nor does she hold any other positions in the Bank or any of its subsidiaries. As at the date of this announcement, Ms. Lou Xiaohui 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.

Save as disclosed above, there is no other information in relation to the appointment of Ms. Lou Xiaohui that needs to be disclosed pursuant to any of the requirements set out in 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 other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC  
3 April 2024

*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\*, Lou Xiaohui\*, Martin Cheung Kong Liao#, Chui Sai Peng Jose#, Jean-Louis Ekra#, E Weinan#, Giovanni Tria# and Liu Xiaolei#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*