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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 Mr. Zhang Yi as Executive Director of the Bank

The 2024 First Extraordinary General Meeting of the Bank held on 26 February 2024 elected Mr. Zhang Yi as Executive Director of the Bank. The Bank has received the approval from the National Financial Regulatory Administration on the appointment of Mr. Zhang Yi.

Mr. Zhang Yi has begun to serve as 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 3 April 2024. The term of office of Mr. Zhang Yi as Executive Director of the Bank is three years. The Board welcomes the joining of Mr. Zhang Yi.

For the biographic details of Mr. Zhang Yi, please refer to the Resolutions of the Board of Directors published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on 26 January 2024.

Executive Directors of the Bank do not receive director's remuneration from the Bank, nor do they receive remuneration from the Bank's subsidiaries, but are remunerated based on their specific management positions in the Bank, mainly including salaries, bonuses, unit contributions to various social insurance and housing provident funds. The remuneration of Executive Directors of the Bank is determined with reference to the relevant national policies. The Personnel and Remuneration Committee of the Board is responsible for reviewing the annual remuneration scheme which will be recommended to the Board and submitted for approval by the Shareholders' Meeting of the Bank. For details of the remuneration of Directors of the Bank, please refer to the Annual Report and relevant announcements of the Bank.

As far as the Directors of the Bank are aware and save as disclosed before, Mr. Zhang Yi 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 he have any relationship with any director, senior management member, or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As at the date of this announcement, Mr. Zhang Yi 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 Mr. Zhang Yi 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
8 April 2024

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, Liu Jin, Lin Jingzhen, Zhang Yi, 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