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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. Liu Jinn as  
Executive Vice President of the Bank**

The Board of Directors of the Bank approved the appointment of Mr. Liu Jinn as Executive Vice President of the Bank on 26 February 2024. The Bank has received the response from the National Financial Regulatory Administration on the approval of the appointment of Mr. Liu Jinn. Mr. Liu Jinn has begun to serve as Executive Vice President of the Bank with effect from 3 April 2024.

For the biographic details of Mr. Liu Jinn, 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 February 2024.

**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*