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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 the Board will approve, among other things, the unaudited results of the Bank and its subsidiaries for the first quarter ended 31 March 2024 and the dividend distribution plans of Preference Shares of the Bank on Monday, 29 April 2024.

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

Beijing, PRC  
17 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*