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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)
(Stock Code: 3988 and 4619 (Preference Shares))

ANNOUNCEMENT

Resolutions of the Board of Directors

Bank of China Limited (the “**Bank**”) held the 2024 eighth meeting of the Board of Directors and the meeting was held as an on-site meeting on 29 August 2024 in Beijing. The meeting notice was sent to all Directors and Supervisors of the Bank on 15 August 2024 by means of written documents and emails. Chairman Mr. Ge Haijiao chaired the meeting. 13 Directors were eligible to attend the meeting and 13 Directors attended the meeting in person. Non-voting attendees to the meeting included members of the Board of Supervisors and the Senior Management. The convening of the meeting is in compliance with applicable laws, administration regulations, bylaws, normative documents, including the *Company Law of the People's Republic of China*, and the *Articles of Association of Bank of China Limited* (the “**Articles of Association**”). The following proposals were considered and approved by open ballot by the Directors who were present at the meeting:

1. 2024 Interim Report

For: 13

Against: 0

Abstain: 0

The Audit Committee of the Board of Directors of the Bank has reviewed the financial statements of the 2024 Interim Report and agreed to submit it to the Board of Directors for approval.

For details, please refer to the relevant documents published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on the same day.

2. Pillar 3 Disclosure Report for the First Half of 2024

For: 13

Against: 0

Abstain: 0

For details, please refer to the Pillar 3 Disclosure Report for the First Half of 2024 of Bank of China published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.boc.cn) on the same day.

3. Interim Profit Distribution Plan for 2024

For: 13

Against: 0

Abstain: 0

Independent Non-executive Directors commented on this proposal as follows: We believe that the Interim Profit Distribution Plan for 2024 is in compliance with the requirements of applicable laws and regulations as well as the Articles of Association and does not contain the circumstances that prejudice the interests of the Bank and shareholders. We agree with the Profit Distribution Plan and agree to submit the proposal to the Shareholders' Meeting for review and approval.

For details, please refer to the relevant announcement published on the websites of the Shanghai Stock Exchange (www.sse.com.cn) and the Bank (www.boc.cn) on the same day.

4. 14th Five-Year Plan for Fintech (Revised in 2024)

For: 13

Against: 0

Abstain: 0

5. 14th Five-Year Plan and Strategy for Risk Management (Revised in 2024)

For: 13

Against: 0

Abstain: 0

6. Application for Special Outbound Donation Limit

For: 13

Against: 0

Abstain: 0

Agree with the addition of a special outbound donation limit of RMB12 million for targeted support projects to the outbound donation limits already authorized to the Board of Directors by the Shareholders' Meeting, and authorize the Senior Management to approve and handle the specific issues in relation to such donations.

Agree with the addition of a special donation limit of RMB47.25 million for institutions in Hong Kong to the outbound donation limits already authorized to the Board of Directors by the Shareholders' Meeting, including RMB27 million for the Cataract Blindness Elimination Project under the Belt and Road Initiative, RMB11.25 million for the Hong Kong Science and Technology Innovation Prize Donation Project, and RMB9 million for the Hong Kong Palace Museum's Special Exhibition on the "Origins of Chinese Civilization", and authorize the Senior Management to approve and handle the specific issues in relation to such donations.

11. Changing of the Agent to Accept Service of Process and Notices on the Bank's Behalf in Hong Kong under the Hong Kong Listing Rules

The Personnel and Remuneration Committee of the Board of Directors of the Bank has reviewed the proposal and agreed to submit it to the Board of Directors for approval.

For: 13

Against: 0

Abstain: 0

Approve the authorisation of Ms. Huang Xuefei as the agent to accept service of process and notices on the Bank's behalf in Hong Kong under the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited*. Such authorization shall become effective as of 29 August 2024.

The abovementioned proposals 3, 6, 8 and 9 will be submitted to the Shareholders' Meeting for consideration and approval. The notice and circular for the Shareholders' Meeting of the Bank will be announced in due course.

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

Beijing, PRC
29 August 2024

As at the date of this announcement, the directors of the Bank are: Ge Haijiao, 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#, Giovanni Tria# and Liu Xiaolei#.*

* *Non-executive Directors*

Independent Non-executive Directors