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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 on the Convening of 2024 Third Quarter Results Presentation**

### **Reminders of Important Content:**

- Meeting time: 16:30 to 17:30, 31 October 2024
- Meeting method: Online text interaction
- Website for participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)
- Investors may submit relevant questions before 17:00 on 29 October 2024 to the mailbox of the Bank ([ir@bankofchina.com](mailto:ir@bankofchina.com)), or may ask questions during the meeting. The commonly concerned questions of investors will be answered by the Bank at the 2024 Third Quarter Results Presentation (the "**Results Presentation**").

## **I TYPE OF THE RESULTS PRESENTATION**

The Bank will convene the Results Presentation through online text interaction to communicate with investors in regard of the 2024 third quarter results, operations of the Bank, etc., and answer commonly concerned questions of investors.

## **II TIME, METHOD AND WEBSITE FOR PARTICIPATION OF THE RESULTS PRESENTATION**

1. Meeting time: 16:30 to 17:30, 31 October 2024
2. Meeting method: Online text interaction
3. Website for participation: SSE Roadshow Center (<https://roadshow.sseinfo.com>)

### III PARTICIPANTS

Secretary to the Board of Directors and the heads of the relevant business departments.

### IV PARTICIPATION METHODS FOR INVESTORS

1. Investors may visit the SSE Roadshow Center (<https://roadshow.sseinfo.com>) from 16:30 to 17:30 on 31 October 2024 to participate in the Results Presentation.
2. Investors may submit relevant questions before 17:00 on 29 October 2024 to the mailbox of the Bank ([ir@bankofchina.com](mailto:ir@bankofchina.com)), or may ask questions during the meeting. The commonly concerned questions of investors will be answered by the Bank at the Results Presentation.

### V CONTACT PERSON AND METHOD

Investor Relations Team of the Bank, Email: [ir@bankofchina.com](mailto:ir@bankofchina.com).

### VI OTHER MATTERS

Investors may review the proceedings of the Results Presentation through the SSE Roadshow Center (<https://roadshow.sseinfo.com>) after the Results Presentation.

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

Beijing, PRC  
23 October 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*