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BANK OF CHINA

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 4601 (Preference Shares))**

## **ANNOUNCEMENT**

### **Appointment of Executive Director of the Bank**

The 2019 First Extraordinary General Meeting of the Bank held on 4 January 2019 elected Mr. Lin Jingzhen as Executive Director of the Bank. The Bank has received the response from China Banking and Insurance Regulatory Commission on the approval of the appointment of Mr. Lin Jingzhen.

Mr. Lin Jingzhen has begun to serve as Executive Director of the Bank and member of the Risk Policy Committee of the Board of Directors of the Bank with effect from 3 February 2019. The Board of Directors of the Bank welcomes the joining of Mr. Lin Jingzhen.

The biographic details of Mr. Lin Jingzhen are as follows:

Mr. Lin Jingzhen was born in 1965, and has served as Executive Vice President of the Bank since March 2018. Mr. Lin joined the Bank in 1987. He served as Deputy Chief Executive of BOC Hong Kong (Holdings) Limited and Bank of China (Hong Kong) Limited from May 2015 to January 2018, and served as General Manager of the Corporate Banking Department of the Bank from March 2014 to May 2015. He served as General Manager (Corporate Banking) of the Corporate Banking Unit of the Bank from October 2010 to March 2014. Mr. Lin previously served as Deputy General Manager of Corporate Banking Department and Corporate Banking Unit of the Bank. Mr. Lin has also been serving as Chairman of BOC International Holdings Limited since April 2018, as Chairman of BOC International (China) Co., Ltd. since May 2018, and as a Non-executive Director of BOC Hong Kong (Holdings) Limited since August 2018. He graduated from Xiamen University with a Bachelor's Degree in Economics in 1987, and obtained a Master of Business Administration degree from Xiamen University in 2000.

The term of office of Mr. Lin Jingzhen as Executive Director of the Bank is three years, which will end on the date of the Bank's Annual General Meeting to be held in 2021.

Executive Directors of the Bank do not receive director's remuneration, nor do they receive director's remuneration from the Bank's subsidiaries, but receive corresponding remuneration in accordance with their positions in the Bank, including salaries, bonuses, employer's contribution to compulsory insurances and housing allowances. The remuneration of Executive Directors are determined with reference to the relevant government regulations. The Personnel and Remuneration Committee of the Board of Directors of the Bank is responsible for determining the annual remuneration scheme which will be recommended to the Board of Directors of the Bank and submitted for approval by the Shareholders' Meeting of the Bank.

As far as the Directors of the Bank are aware and save as disclosed above, Mr. Lin Jingzhen does not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong (China) or overseas in the last three years, nor does he have any other relationship with any director, senior management or substantial or controlling shareholder of the Bank, nor does he hold any other positions in the Bank or any of its subsidiaries. As of the date of this announcement, Mr. Lin Jingzhen 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. Lin Jingzhen 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. Mr. Lin Jingzhen has not been penalized by China Securities Regulatory Commission or other relevant departments or stock exchanges.

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

Beijing, PRC  
11 February 2019

*As at the date of this announcement, the directors of the Bank are: Chen Siqing, Liu Liange, Wu Fulin, Lin Jingzhen, Zhao Jie\*, Li Jucai\*, Xiao Lihong\*, Wang Xiaoya\*, Liao Qiang\*, Lu Zhengfei#, Leung Cheuk Yan#, Wang Changyun#, Angela Chao# and Jiang Guohua#.*

\* *Non-executive Directors*

# *Independent Non-executive Directors*