

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Vice President of the Bank

The Board of Directors of the Bank approved the appointment of Mr. Sun Yu as Executive Vice President of the Bank on 25 January 2019. The Bank has received the response from China Banking and Insurance Regulatory Commission on the approval of the appointment of Mr. Sun Yu. Mr. Sun Yu has begun to serve as Executive Vice President and ceased to serve as Chief Overseas Business Officer of the Bank from 3 February 2019.

The biographic details of Mr. Sun Yu are as follows:

Mr. Sun Yu was born in 1973, and joined the Bank in 1998. Since September 2018, he has served as Chief Overseas Business Officer of the Bank. He has concurrently served as a Director of Bank of China (UK) Limited since March 2015, and has served as Chairman of the Board of Directors of Bank of China (UK) Limited since December 2018. From March 2015 to November 2018, Mr. Sun served as General Manager of London Branch of the Bank, CEO of Bank of China (UK) Limited, and also served as General Manager of London Trading Center of the Bank from December 2015 to November 2018. Mr. Sun previously served as Director of Global Financial Markets Department, Director of Financial Markets Unit (Client Business), Director of Financial Markets Unit (Securities Investment), Deputy General Manager of Shanghai Branch and General Manager of Global Markets Department of Bank of China (Hong Kong) Limited. He graduated from Nankai University with a Master's Degree in Economics in 1998.

**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