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APPOINTMENT OF ALTERNATE CHIEF EXECUTIVE

The Board is pleased to announce that Madam Sui Yang (隋洋女士) has been appointed as an Alternate Chief Executive of the Bank with effect from 24 April 2015.

Appointment of Alternate Chief Executive

Following regulatory approval, the Board of Directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) is pleased to announce that Madam Sui Yang (隋洋女士) has been appointed as an Alternate Chief Executive of Bank of China (Hong Kong) Limited (the “**Bank**”), the principal operating subsidiary of the Company, with effect from 24 April 2015.

Madam Sui Yang (隋洋女士), has been the Chief Financial Officer of the Group since August 2014. Prior to joining the Group, Madam Sui served as Deputy General Manager of Financial Management Department of Bank of China Limited (“**BOC**”). She joined BOC in April 1997 and assumed various positions in Finance & Accounting Department of BOC including Deputy General Manager of Management Information System (“**MIS**”) Centre of BOC from September 2008 to March 2011, Assistant General Manager of MIS Centre of BOC from March 2007 to September 2008 and Assistant General Manager of MIS Centre and Finance & Accounting Department of BOC from August 2006 to March 2007. Madam Sui possesses extensive knowledge and experience in financial management. She obtained a Master’s Degree and a Bachelor’s Degree in Economics from the Central University of Finance & Economics (formerly the Central Institute of Finance and Banking). Madam Sui is a member of the Chinese Institute of Certified Public Accountants.

The Board wishes to take this opportunity to warmly welcome Madam Sui for her new role as Alternate Chief Executive of the Bank.

By Order of the Board
CHAN Chun Ying
Company Secretary

Hong Kong, 24 April 2015

As at the date of this announcement, the Board comprises Mr. TIAN Guoli (Chairman), Mr. CHEN Siqing* (Vice Chairman), Mr. YUE Yi (Vice Chairman and Chief Executive), Mr. LI Zaohang*, Mr. GAO Yingxin*, Mr. LI Jiuzhong, Madam CHENG Eva**, Mr. KOH Beng Seng**, Mr. SHAN Weijian** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*