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RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF RISK OFFICER

The Board hereby announces that Mr. LI Jiuzhong (李久仲先生) has resigned as Executive Director and Chief Risk Officer of the Company and the Bank with effect from 15 March 2019.

The board of directors of the Company (the “**Board**”) hereby announces that due to change of job, Mr. LI Jiuzhong (李久仲先生) has resigned as Executive Director and Chief Risk Officer of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 15 March 2019.

Mr. LI has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LI for his valuable contributions to the Company and the Bank during his tenure of office.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 15 March 2019

As at the date of this announcement and following the above-mentioned change, the Board comprises Mr. CHEN Siqing (Chairman), Mr. LIU Liange* (Vice Chairman), Mr. GAO Yingxin (Vice Chairman and Chief Executive), Mr. LIN Jingzhen*, Madam CHENG Eva**, Dr. CHOI Koon Shum**, Mr. KOH Beng Seng**, Mr. LAW Yee Kwan Quinn** and Mr. TUNG Savio Wai-Hok**.*

* *Non-executive Directors*

** *Independent Non-executive Directors*