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## **CHANGES OF MEMBERS OF BOARD COMMITTEES**

The Board of Directors of the Company (the “Board”) hereby announces that Dr. CHOI Koon Shum (蔡冠深博士) has been appointed as a member of Strategy and Budget Committee and ceased to be a member of Audit Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited, with effect from 30 October 2019.

By Order of the Board  
LUO Nan  
*Company Secretary*

Hong Kong, 30 October 2019

*As at the date of this announcement, the Board comprises Mr. LIU Liange\* (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*