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RESIGNATION OF VICE CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. WANG Jiang (王江先生) has resigned as Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee and the Strategy and Budget Committee of the Company and the Bank with effect from 5 February 2021.

The board of directors of the Company (the “**Board**”) hereby announces that due to change of job, Mr. WANG Jiang (王江先生) has resigned as Vice Chairman, Non-executive Director, member of each of the Nomination and Remuneration Committee and the Strategy and Budget Committee of the Company and its principal operating subsidiary, Bank of China (Hong Kong) Limited (the “**Bank**”), with effect from 5 February 2021.

Mr. WANG 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 and high praise to Mr. WANG for his valuable contributions to the Company and the Bank during his tenure of office and wish him every success in his new endeavour.

By Order of the Board
LUO Nan
Company Secretary

Hong Kong, 5 February 2021

As at the date of this announcement and following the above-mentioned resignation of Non-executive Director, the Board comprises Mr. LIU Liange (Chairman), Mr. SUN Yu (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*