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(a joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 3988)

DIVIDEND CURRENCY ELECTION FORM
FOR 2025 FINAL DIVIDEND OF RMB1.169 PER 10 SHARES (“2025 FINAL DIVIDEND”)
 二零二五年末期股息每10股人民幣1.169元(「二零二五年末期股息」)
 股息貨幣選擇表格

Registered shareholders will automatically receive their cash dividends in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your cash dividends in Hong Kong dollars.

登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果閣下希望以港幣收取現金股息，則無需採取任何行動。

If you wish to elect to receive the 2025 Final Dividend in Renminbi, please complete this form in accordance with the instruction below and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong **no later than 4:30 p.m. on Thursday, 30 July 2026.**

閣下希望選擇以人民幣收取二零二五年末期股息，請按照以下指示填寫本表格，並最遲須於2026年7月30日（星期四）下午4時30分將其交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

DIVIDEND CURRENCY ELECTION

股息貨幣選擇

This section needs only be completed if you wish to receive the 2025 Final Dividend in Renminbi. If you wish to receive the 2025 Final Dividend in Hong Kong dollars, you are not required to complete and return this form.

如閣下欲以人民幣收取二零二五年末期股息，請填寫此部分。倘閣下欲以港幣收取二零二五年末期股息，則毋須填寫及交回本表格。

I/We hereby elect to receive the 2025 Final Dividend in Renminbi. **(Please insert “X” in the box.)**

本人／吾等謹此選擇以人民幣收取二零二五年末期股息。(請在以下方格填上「X」號。)

☐ **RENMINBI** 人民幣

Compliance by the Bank with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Bank will not accept any special instructions written on this form.

本行按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本行將不予處理。

Signature(s) of shareholder(s) *Notes* 股東簽署附註

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Notes: Joint holder:
附註：聯名持有人：
Corporation:

The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

附註： 聯名持有人： 所有聯名持人均須簽署。倘持有人未滿18歲，則須由父母或法定監護人簽署並列明其身份。
Corporation: In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

公司：
倘持有人為一家公司，則本表格須由兩名具其職位的授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。
Deceased holder: Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.
已故股東：
倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

IMPORTANT NOTES: 重要提示：

1. Reference is made to the announcements of Bank of China Limited dated 30 March 2026 and 15 July 2026 with respect to (i) the distribution of 2025 Final Dividend of Renminbi 1.169 (tax-inclusive) per 10 shares; (ii) the option of dividend distribution in RMB provided to the holders of H shares, and the holders of H shares have the right to choose to receive the dividends of H shares in RMB or HKD in whole (HKSCC Nominees Limited may choose to receive the 2025 Final Dividend in whole or in part); and (iii) the relevant exchange rate, i.e. average of reference exchange rates of RMB to HKD announced by China Foreign Exchange Trade System at 11:00 every day during five working days before the date when shareholders begin to choose a currency (the date itself excluded). 茲提中國銀行股份有限公司日期為2026年3月30日以及2026年7月15日之公告，內容有關(i)派發每股10股人民幣1.169元(含稅)之二零二五年末期股息，(ii)為H股股東提供人民幣派息選擇權，(iii)H股股東有權選擇全部(香港中央結算(代理人)有限公司可選擇全部或部份)以人民幣或港幣收取二零二五年末期股息，及(iii)相關折算匯率，即為股東選擇權開始日之前的五個工作日(不含開始日當日)，中國外匯交易中心每日11點公佈的人民幣對港幣參考匯率的平均值計算。
2. If you are minded to elect to receive the 2025 Final Dividend in Renminbi, you should note that (i) you should ensure that you have an appropriate bank account to which the Renminbi cheques for dividend can be presented for payment; and (ii) there is no assurance that Renminbi cheques can be cleared without handling charges or delay in Hong Kong, China or that Renminbi cheque will be honored for payment upon presentation outside Hong Kong, China. 倘閣下擬選擇以人民幣收取二零二五年末期股息，閣下須注意：(i)請確保閣下擁有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在中國香港結算並無手續費或不會有所延誤，或人民幣支票能夠於中國香港地區外兌現時過戶。
3. If the duly completed Dividend Currency Election Form is not received by Computershare Hong Kong Investor Services Limited by 4:30 p.m. on Thursday, 30 July 2026, you will receive your 2025 Final Dividend in Hong Kong dollars. 倘正式填妥的本表格未能於2026年7月30日(星期四)下午4時30分前送達香港中央證券登記有限公司，則閣下將會以港幣收取二零二五年末期股息。