

# Corporate Information

## Registered Name in Chinese

中國銀行股份有限公司(“中國銀行”)

## Registered Name in English

BANK OF CHINA LIMITED (“Bank of China”)

## Legal Representative and Chairman

CHEN Siqing

## Vice Chairman and President

LIU Liange

## Secretary to the Board of Directors and Company Secretary

MEI Feiqi

Office Address:

No. 1 Fuxingmen Nei Dajie, Beijing, China

Telephone: (86) 10-6659 2638

Facsimile: (86) 10-6659 4568

E-mail: ir@bankofchina.com

## Listing Affairs Representative

YU Ke

Office Address:

No. 1 Fuxingmen Nei Dajie, Beijing, China

Telephone: (86) 10-6659 2638

Facsimile: (86) 10-6659 4568

E-mail: ir@bankofchina.com

## Registered Address

No. 1 Fuxingmen Nei Dajie, Beijing, China

## Office Address

No. 1 Fuxingmen Nei Dajie, Beijing, China, 100818

Telephone: (86) 10-6659 6688

Facsimile: (86) 10-6601 6871

Website: <http://www.boc.cn>

E-mail: ir@bankofchina.com

Customer Service and Complaint Hotline:

(86) Area Code-95566

## Place of Business in Hong Kong

Bank of China Tower, 1 Garden Road,

Central, Hong Kong

## Selected Newspapers for Information Disclosure (A Share)

*China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily*

## Website Designated by CSRC for Publication of the Annual Report

<http://www.sse.com.cn>

## Website of HKEX for Publication of the Annual Report

<http://www.hkexnews.hk>

## Place where Annual Report can be Obtained

Head Office of Bank of China Limited

Shanghai Stock Exchange

## Legal Advisor

King & Wood Mallesons

Clifford Chance

## Auditors

Domestic Auditor

Ernst & Young Hua Ming LLP

Office Address:

Level 16, Ernst & Young Tower, Oriental Plaza,

No. 1 East Chang An Avenue, Dongcheng District,

Beijing, China

Certified Public Accountants who signed the

auditor's report: YANG Bo, FENG Suoteng

International Auditor

Ernst & Young

Office Address:

22/F, CITIC Tower, 1 Tim Mei Avenue

Central, Hong Kong

## Unified Social Credit Code

911000001000013428

## Financial Institution Licence Serial Number

B0003H111000001

## Registered Capital

RMB294,387,791,241

## Securities Information

A Share

Shanghai Stock Exchange

Stock Name: 中國銀行

Stock Code: 601988

H Share

The Stock Exchange of Hong Kong Limited

Stock Name: Bank of China

Stock Code: 3988

Domestic Preference Share

Shanghai Stock Exchange

First Tranche

Stock Name: 中行優1

Stock Code: 360002

Second Tranche

Stock Name: 中行優2

Stock Code: 360010

Offshore Preference Share

The Stock Exchange of Hong Kong Limited

Stock Name: BOC 2014 PREF

Stock Code: 4601