

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

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, China

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 Interim Report

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

Website of HKEX for Publication of the Interim Report

<http://www.hkexnews.hk>

Place where Interim Report can be Obtained

Head Office of Bank of China Limited

Shanghai Stock Exchange

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

Third Tranche

Stock Name: 中行優3

Stock Code: 360033

Offshore Preference Share

The Stock Exchange of Hong Kong Limited

Stock Name: BOC 2014 PREF

Stock Code: 4601

A-Share Registrar

Shanghai Branch of China Securities

Depository and Clearing Corporation Limited

Office Address:

3/F, China Insurance Building,

166 East Lujiazui Road,

Pudong New Area, Shanghai, China

Telephone: (86) 21-3887 4800

H-Share Registrar

Computershare Hong Kong

Investor Services Limited

Office Address:

17M, Hopewell Centre,

183 Queen's Road East, Wan Chai,

Hong Kong, China

Telephone: (852) 2862 8555

Facsimile: (852) 2865 0990

Domestic Preference Share Registrar

Shanghai Branch of China Securities

Depository and Clearing Corporation Limited

Office Address:

3/F, China Insurance Building,

166 East Lujiazui Road,

Pudong New Area, Shanghai, China

Telephone: (86) 21-3887 4800

Joint Sponsors for Domestic Preference Share (Third Tranche)

CITIC Securities Company Limited

Office Address:

North Tower, Excellence Times Plaza II,

No. 8 Zhongxinsan Road, Futian District,

Shenzhen, Guangdong Prov., China

Sponsor Representatives:

MA Xiaolong, WANG Chen

BOC International (China) Co., Ltd.

Office Address:

39/F, BOC Building,

200 Mid. Yincheng Road,

Pudong New Area, Shanghai, China

Sponsor Representatives:

DONG Wendan, LIU Guoqiang

Continuous Supervision Period

From 17 July 2019 to 31 December 2020