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: XIAO Gang
Vice Chairman and President: LI Lihui
Secretary to the Board of Directors
ZHANG Bingxun

Office Address:
No.1 Fuxingmen Nei DaJie, Beijing, China
Telephone:  (86) 10-6659 2638
Facsimile:  (86) 10-6659 4568
E-mail: bocir@bank-of-china.com

Company Secretary: Cheung Ying YEUNG

Listing Affairs Representative: LUO Nan

Office Address:
No.1 Fuxingmen Nei DaJie, Beijing, China
Telephone:  (86) 10-6659 2638
Facsimile:  (86) 10-6659 4568
E-mail: bocir@bank-of-china.com

Registered Address of Head Office
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: bocir@bank-of-china.com

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, Shanghai Securities, Securities Times

Website designated by CSRC to publish the Annual Report: http://www.sse.com.cn

Website designated by The Stock Exchange of Hong Kong Limited to publish the Annual Report
http://www.hkexnews.hk

Places where the Annual Report can be obtained
Major business locations

Domestic Legal Advisor: King & Wood PRC Lawyers

Auditors

Domestic auditor
PricewaterhouseCoopers Zhong Tian
Certified Public Accountants Limited Company
Address:
11th Floor, PricewaterhouseCoopers Center,
2 Corporate Avenue, No.202 Hu Bin Road,
Luwan District, Shanghai, China, 200021

International auditor
PricewaterhouseCoopers
Address:
22/F, Prince’s Building, Central, Hong Kong

Date of First Registration: 31 October 1983
Modified Registration Date: 26 August 2004

Authority of First Registration
State Administration of Industry and Commerce, PRC

Corporate Business Licence Serial Number
100000000001349

Financial Institution Licence Serial Number
B0003H111000001

Tax Registration Certificate Number
Jingshuizhengzi 110102100001342

Organisation Code: 10000134-2

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

A-Share Convertible Bonds
Shanghai Stock Exchange
Securities Name: 中行轉債
Securities Code: 113001

Sponsors for A-Share Convertible Bonds
BOC International (China) Limited
CITIC Securities Co., Ltd.
一份耕耘，一份收获。
一份耕耘，一份收获。
持续百年经营，筑就基业。
2. Launching ceremony of Zhongguancun Technical SME Financial Service Model.