

# 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，筑就长青基业。





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“中关村科技型中小企业金融服务模式”  
正式启动



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1. The 1<sup>st</sup> Extraordinary General Meeting of 2010 of Bank of China Limited.
2. Launching ceremony of Zhongguancun Technical SME Financial Service Model.
3. Wealth management center of Bank of China Zhejiang Branch.
4. Bank of China Tianjin Branch.