

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

Vice Chairman and President

LIU Jin

Secretary to the Board of Directors and Company Secretary

MEI Feiqi

Office Address:

No. 1 Fuxingmen Nei Dajie, Xicheng District, 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, Xicheng District, Beijing, China

Telephone: (86) 10-6659 2638

Facsimile: (86) 10-6659 4568

E-mail: ir@bankofchina.com

Registered Address

No. 1 Fuxingmen Nei Dajie, Xicheng District, Beijing, China

Office Address

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

Telephone: (86) 10-6659 6688

Facsimile: (86) 10-6601 6871

Website: www.boc.cn

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 of SSE for Disclosure of Interim Report

www.sse.com.cn

Website of HKEX for Disclosure of Interim Report

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 (Third Tranche)

Shanghai Stock Exchange

Stock Name: 中行優3

Stock Code: 360033

Domestic Preference Share (Fourth Tranche)

Shanghai Stock Exchange

Stock Name: 中行優4

Stock Code: 360035

Offshore Preference Share (Second Tranche)

The Stock Exchange of Hong Kong Limited

Stock Name: BOC 20USDPREF

Stock Code: 4619

A-Share Registrar

Shanghai Branch of China Securities

Depository and Clearing Corporation Limited

Office Address:

188 South Yanggao Road,

Pudong New Area, Shanghai, China

Telephone: (86) 21-4008 058 058

H-Share Registrar

Computershare Hong Kong

Investor Services Limited

Office Address:

17M Floor, 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:

188 South Yanggao Road,

Pudong New Area, Shanghai, China

Telephone: (86) 21-4008 058 058