

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

Publication of the Annual Report

www.sse.com.cn

Website of HKEX for Publication of the Annual Report

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
PricewaterhouseCoopers Zhong Tian LLP
Office Address:
Room 01, Unit 507, DBS Bank Tower,
1318 Lu Jia Zui Ring Road,
Pudong New Area, Shanghai, China
Certified Public Accountants who signed
the auditor's report:
Ms. Ho Shuk Ching Margarita,
Mr. Zhu Yu, Mr. Li Dan

International Auditor
PricewaterhouseCoopers
Office Address:
22/F, Prince's Building,
Central, Hong Kong, PRC

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

Third Tranche

Stock Name: 中行優3
Stock Code: 360033

Fourth Tranche

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