

# Corporate Information

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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	XIAO Gang
Secretary to the Board	YEUNG Jason Chi Wai
Qualified Accountant	LEUNG Kim Lan Francis
Authorized Representatives	LI Lihui YEUNG Jason Chi Wai
Compliance Advisers	Goldman Sachs (Asia) L.L.C. UBS AG acting through its business group UBS Investment Bank
Address	No.1 Fuxingmen Nei Da Jie, Beijing, China
Telephone	8610-66596688
Fax	8610-66016871
E-mail	bocir@bank-of-china.com
Registered Office	No.1 Fuxingmen Nei Da Jie, Beijing, China
Office Address	No.1 Fuxingmen Nei Da Jie, Beijing, China
Post Code	100818
Place of Business in Hong Kong	8th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong
Credit Ratings (Long Term)	Standard & Poor's BBB+ Moody's Investors Services A2 Fitch Ratings A- Rating and Investment Information, Inc. A- Dagong Global Credit Rating Co., Ltd. AAA
Website	<a href="http://www.boc.cn">http://www.boc.cn</a>
Selected newspapers for disclosure	China Securities, Shanghai Securities, Securities Times, China Daily
Hong Kong newspapers	South China Morning Post and Hong Kong Economic Journal
Places Where the Interim Report Can be Obtained	Major business locations
Website Designated by the China Securities Regulatory Commission to Publish the Interim Report	<a href="http://www.sse.com.cn">http://www.sse.com.cn</a>
Website Designated by the Stock Exchange of Hong Kong Limited to Publish the Interim Report	<a href="http://www.hkex.com.hk">http://www.hkex.com.hk</a>
Index Constituent	
The Bank is a constituent of the following indices:	
MSCI China Index Series	
Shanghai Stock Exchange Index Series	
FTSE/Xinhua China 25 Index	
FTSE/Xinhua Hong Kong Index	
Hang Seng China Enterprises Index (H-share Index) (Effective from 11 September 2006)	
Stock Codes	
H shares	
The Stock Exchange of Hong Kong Limited	3988
Reuters	3988.HK
Bloomberg	3988 HK

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## A shares

The Shanghai Stock Exchange	601988
Reuters	601988.SS
Bloomberg	601988 CH

## Share Registrar

H shares	Computershare Hong Kong Investor Services Limited Hopewell Centre, 46th Floor, 183 Queen's Road East, Wan Chai, Hong Kong
A shares	China Securities Depository and Clearing Corporation Limited, Shanghai Branch 36/F, China Insurance Building, 166 Lujiazui East Road, Pudong District, Shanghai

## Other relevant information

Date of first registration	31 October 1983
Modified registration date	26 August 2004
Authority of first registration	State Administration of Industry and Commerce of PRC
Corporate business license serial number	1000001000134
Financial license institution serial number	B10311000H0001
Tax registration certificate number	JGSXZ 110102100001342 DSJZ 110102100001342000
Appointed domestic auditor	PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company
Address of appointed auditor	11 Floor PWC Center, No.202 Hubin Road, Shanghai
Post Code	200021
Appointed international auditor	PricewaterhouseCoopers LLC
Address of appointed auditor	22/F, Prince's Building Center, Hong Kong

**Business scope** RMB deposit-taking; disbursement of short, medium and long-term loans, settlement; discount of bills; issuance of financial bonds; issuance and redemption as an agency, and underwriting of government bonds; trading of government bonds; inter-bank lending; provision of letter of credit and guarantee services; collection and payment and insurance agency services; safe box services; foreign exchange deposits, loans and remittance; foreign currency exchange; international settlement; inter-bank foreign exchange lending; acceptance and discount of foreign exchange bills; foreign exchange loans, guarantee, settlement and sales; issuance and agency of foreign currency marketable securities other than stock for its own accounts or for customers' accounts; proprietary foreign exchange trading; foreign exchange trading for customers; issuance of foreign exchange credit cards and foreign credit card issuance and payment as an agency; credit standing investigation, consultation and witness; organizing of or participation in syndicated loans; trading of international precious metal; all banking services engaged by overseas operations as approved by local laws; issuance of local currencies through branches in Hong Kong and Macau according to local laws and decrees or acting as an agency; other services as approved by CBRC and other regulatory authorities.