

Corporate Information

Registered Corporate Name in Chinese

中國銀行股份有限公司

Registered Corporate Name in English

BANK OF CHINA LIMITED

Legal Representative

XIAO Gang

Board of Directors

Honorary Chairperson

CHEN Muhua

Honorary Vice Chairperson

CHUANG Shih Ping

Chairman

XIAO Gang

Vice Chairman

LI Lihui

Executive Director

HUA Qingshan

LI Zaohang

Non-Executive Director

ZHANG Jinghua

YU Erniu

ZHU Yan

ZHANG Xinze

HONG Zhihua

HUANG Haibo

Sir Frederick Anderson GOODWIN

SEAH Lim Huat Peter

Independent Non-Executive Director

Anthony Francis NEOH

William Peter COOKE

Patrick de SAINT-AIGNAN

Alberto TOGNI

Board of Supervisors

Chairman of Board of Supervisors

LIU Ziqiang

Supervisor

WANG Xueqiang

LIU Wanming

LI Chunyu (*Employee Supervisor*)

LIU Dun (*Employee Supervisor*)

Senior Management

President

LI Lihui

Executive Vice President

HUA Qingshan

LI Zaohang

ZHOU Zaiqun

ZHANG Yanling

ZHU Min

WANG Yongli

Secretary of the Party Discipline Committee

ZHANG Lin

Authorized Representatives

LI Lihui

YEUNG Jason Chi Wai

Secretary to the Board of Directors

YEUNG Jason Chi Wai

Qualified Accountant

LEUNG Frances Kim Lan

Registered Address of Head Office

No. 1 Fuxingmen Nei DaJie, Beijing, China

Office Address

No. 1 Fuxingmen Nei DaJie, Beijing, China

Post code: 100818
 Telephone: (86)010-66596688
 Fax: (86)010-66594568
 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 and Websites for Information Disclosure

According to the regulations by CSRC, the selected newspapers for PRC GAAP announcement in Chinese Mainland: *China Securities*, *Shanghai Securities*, *Securities Times*, *China Daily*. The IFRS announcement will be published in one Chinese and one English Hong Kong Newspaper at the same time.

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.hkex.com.hk>

Places where the Annual Report can be obtained: major business locations

Hong Kong Legal Adviser

Freshfields Bruckhaus Deringer

China Legal Adviser

King & Wood PRC Lawyers

Compliance Advisers

Goldman Sachs (Asia) L.L.C.
 UBS AG acting through its business group,
 UBS Investment Bank

Listing Affairs Representatives

Luo Nan

Address: No. 1 Fuxingmen Nei DaJie,
 Beijing, China
 Post code: 100818
 Telephone: (86)010-66594626
 Fax: (86)010-66594568
 E-mail: bocir@bank-of-china.com



Auditors

Domestic auditor:

PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company
 Address:
 11th Floor, PwC Center,
 No. 202 Hubin Road,
 Shanghai, China
 Post code: 200021

International auditor:

PricewaterhouseCoopers
 Address:
 22/F, Prince's Building,
 Central, Hong Kong

Sponsors for A Share

China Galaxy Securities Co. Ltd.
 CITIC Securities Co. Ltd.
 Guotai Junan Securities Co. Ltd.

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 licence serial number

1000001000134

Financial institution licence serial number

B10311000H0001

Tax registration certificate number

JSZZ 110102100001342