



Books Close/Open Notice

November 2, 2010

Company Name: Bank of China

 Ticker Symbol:
 BACHY

 CUSIP Number:
 06426M104

 US ISIN:
 US06426M1045

Country: China Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 25:1

Books Closed Date: Close of business November 8, 2010 **Books Open Date:** Close of business December 3, 2010

For: Issuance and Cancellation

Reason: Corporate Action

Depositary Receipt Services

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