



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

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.