



The first BOC HKCEA Dual Currency Credit Card provides various promotion offers and is well received by the members of Hong Kong Chinese Enterprises Association in Hong Kong.



遠見

VISIONARY



CORPORATE INFORMATION

BOARD OF DIRECTORS

Chairman

XIAO Gang[#]

Vice Chairmen

LI Lihui[#] (appointed on 26 June 2009)

SUN Changji[#] (retired and resigned on 26 June 2009)

HE Guangbei

Directors

LI Zaohang[#]

ZHOU Zaiqun[#]

ZHANG Yanling[#]

LEE Raymond Wing Hung

(retired and resigned on 1 June 2009)

GAO Yingxin

FUNG Victor Kwok King^{*}

KOH Beng Seng^{*}

SHAN Weijian^{*}

TUNG Chee Chen^{*}

TUNG Savio Wai-Hok^{*}

YANG Linda Tsao^{*}

[#] Non-executive Directors

^{*} Independent Non-executive Directors

REGISTERED OFFICE

52nd Floor
Bank of China Tower
1 Garden Road
Hong Kong

AUDITOR

PricewaterhouseCoopers

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

SENIOR MANAGEMENT

Chief Executive

HE Guangbei

Deputy Chief Executive

LAM Yim Nam

Deputy Chief Executive

GAO Yingxin

Chief Financial Officer

ZHUO Chengwen (appointed on 1 June 2009)

LEE Raymond Wing Hung

(retired and resigned on 1 June 2009)

Chief Risk Officer

LI Jiuzhong (appointed on 1 March 2010)

CHEUNG Yau Shing

(term of office ceased from 1 March 2010)

Deputy Chief Executive

WONG David See Hong

Chief Operating Officer

LEE Alex Wing Kwai (appointed on 2 July 2009)

Company Secretary

YEUNG Jason Chi Wai

ADS DEPOSITARY BANK

Citibank, N.A.
388 Greenwich Street
14th Floor
New York, NY 10013
United States of America

WEBSITE

www.bochk.com