





PROFESSIONAL

100

**BOC Wealth Management Service**

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

*Chairman*

**XIAO Gang<sup>#</sup>**

*Vice Chairmen*

**LI Lihui<sup>#</sup>**

**HE Guangbei**

*Directors*

**LI Zaohang<sup>#</sup>**

**ZHOU Zaiqun<sup>#</sup>**

**ZHANG Yanling<sup>#</sup>** (resignation effective from  
15 December 2011)

**CHEN Siqing<sup>#</sup>** (appointment effective from  
15 December 2011)

**GAO Yingxin**

**FUNG Victor Kwok King\***

**KOH Beng Seng\***

**SHAN Weijian\***

**TUNG Chee Chen\***

**TUNG Savio Wai-Hok\***

<sup>#</sup> Non-executive Directors

<sup>\*</sup> Independent Non-executive Directors

## COMPANY SECRETARY

**YEUNG Jason Chi Wai**

(ceasation of appointment effective from 1 April 2011)

**CHAN Chun Ying**

(appointment effective from 1 April 2011)

## REGISTERED OFFICE

52nd Floor

Bank of China Tower

1 Garden Road

Hong Kong

## AUDITOR

PricewaterhouseCoopers

## SENIOR MANAGEMENT

*Chief Executive*

**HE Guangbei**

*Deputy Chief Executive*

**GAO Yingxin**

*Chief Financial Officer*

**ZHUO Chengwen**

*Deputy Chief Executive*

**WONG David See Hong**

*Deputy Chief Executive*

**LAM Yim Nam** (retirement effective from 1 April 2011)

**YEUNG Jason Chi Wai** (appointment effective from  
1 April 2011)

*Chief Risk Officer*

**LI Jiuzhong**

*Chief Operating Officer*

**LEE Alex Wing Kwai**

*Assistant Chief Executive*

**ZHU Yanlai**

## SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

17M Floor

Hopewell Centre

183 Queen's Road East

Wan Chai

Hong Kong

## ADS DEPOSITARY BANK

Citibank, N.A.

388 Greenwich Street

14th Floor

New York, NY 10013

United States of America

## WEBSITE

[www.bochk.com](http://www.bochk.com)