

*NEW*  
**CUSTOMER  
EXPERIENCE**





# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Chairman

**TIAN Guoli<sup>#</sup>** (appointment effective from 4 June 2013)

**XIAO Gang<sup>#</sup>** (resignation effective from 17 March 2013)

### Vice Chairmen

**LI Lihui<sup>#</sup>** (resignation effective from 25 March 2014)

**CHEN Siqing<sup>#</sup>** (appointment as Vice Chairman effective from 25 March 2014)

**HE Guangbei**

### Directors

**LI Zaohang<sup>#</sup>**  
**ZHOU Zaiqun<sup>#</sup>** (retirement effective from 25 March 2014)

**GAO Yingxin**  
**FUNG Victor Kwok King\***

**KOH Beng Seng\***

**NING Gaoning\***

**SHAN Weijian\***

**TUNG Savio Wai-Hok\***

**TUNG Chee Chen\*** (retirement effective from 28 May 2013)

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

\* Independent Non-executive Directors

## COMPANY SECRETARY

**CHAN Chun Ying**

## REGISTERED OFFICE

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

## AUDITOR

Ernst & Young

## SENIOR MANAGEMENT

### Chief Executive

**HE Guangbei**

### Deputy Chief Executive

**GAO Yingxin**

### Chief Financial Officer

**ZHUO Chengwen**

### Deputy Chief Executive

**YEUNG Jason Chi Wai**

### Chief Risk Officer

**LI Jiuzhong**

### Chief Operating Officer

**LEE Alex Wing Kwai**

### Deputy Chief Executives

**ZHU Yanlai** (appointment effective from 15 April 2013)

**HUANG Hong** (appointment effective from 1 July 2013)

## SHARE REGISTRAR

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

## ADR 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)