



Books Close/Open Notice

November 2, 2010

Company Name: Bank of China

Ticker Symbol: BACHY
CUSIP Number: 06426M104
US ISIN: US06426M1045
Country: China-Test
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

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