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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		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
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