



Verify Chinese business for you

Company Registration Information Report

Company name:

BANK OF CHINA LIMITED

Registration number:

F0000110

① Basic Registration Info & Name History

② Principal Place Of Business, Shares Issued, Director Info

Contents

Company Registration Information Report.....	1
1. Basic Company Info	3
2. Name History	3
3. Principal Place of Business	4
4. Share Capital	4
5. List of Directors	4
6. Particulars of Authorized Representative.....	5
<i>Particulars of Authorized Representative (Natural Person) #1</i>	5
<i>Particulars of Company Secretary (Natural Person) #1</i>	5

This report was generated on 28 September 2016. The information contained within this document was compiled and translated from various public government sources; the details are as current as presented to us on this day. The data within this report is provided for informational purposes only and should not be used as legal or investment advice. All care has been taken to ensure the accuracy of the translation.

Please contact us at info@verifychina.net if you have any questions regarding this report.

1. Basic Company Info

CR No.:	F0000110
Company Name (EN):	BANK OF CHINA LIMITED
Company Name (CN):	中國銀行股份有限公司
Company Type:	Registered non-Hong Kong company
Date of Incorporation:	31-AUG-1984
Place of Incorporation:	the People's Republic of China
Active Status:	Live
Remarks:	Listed
Date of Dissolution:	N/A
Important Note:	N/A

2. Name History

Effective Date	Name Used
23-SEP-2004	中國銀行股份有限公司
	BANK OF CHINA LIMITED
20-JUN-1947	中國銀行
	BANK OF CHINA

3. Principal Place of Business

Principal Place of Business: 1 GARDEN ROAD, HONG KONG

4. Share Capital

Issued:	RMB 123,456,789
----------------	------------------------

5. List of Directors

No.	Name in EN	Name in CN	HKID No.	Overseas Passport No.	Passport Issuing Country	Director Type
1	CHEN, SIQING	陳四清	-	**	CHINA	Natural Person
2	LEUNG, CHEUK YAN	梁卓恩	**	-	-	Natural Person
3	WELLINK, ARNOU HENRICUS ELISABETH MARIA	-	-	**	NETHERLAND S	Natural Person
4	...					
5	...					

6. Particulars of Authorized Representative

Particulars of Authorized Representative (Natural Person) #1

Surname:	LE
Other Names:	YAN
Chinese Name:	樂延
Address:	***
HKID No.:	***
Overseas Passport No.:	-
Date of Appointment:	25-NOV-2015

Particulars of Company Secretary (Natural Person) #1

Surname:	GENG
Other Names:	WEI
Chinese Name:	耿偉
Correspondence Address:	***
HKID No.:	***
Overseas Passport No.:	-
Passport Issuing Country:	-