

No. F110
編號



COMPANIES ORDINANCE
(CHAPTER 32)
香港法例第32章
公司條例

CERTIFICATE OF REGISTRATION
OF CHANGE OF NAME OF OVERSEA COMPANY
海外公司更改名稱登記證明書

I hereby certify that
本人謹此證明

Bank of China

which was incorporated in the People's Republic of China
在 中華人民共和國

and has been registered in Hong Kong under Part XI of the Companies
註冊成立，並根據香港公司條例第XI部在香港登記
Ordinance, has changed its corporate name and is now registered
後，經已更改名稱。上述公司現時的登記名稱
under the name of
為

中国银行股份有限公司
(中國銀行股份有限公司)

also known as:-
又名為:-

Bank of China Limited

Issued by the undersigned on 23 September 2004.

本證明書於二〇〇四年九月二十三日簽發。

MISS I. POON
.....
for Registrar of Companies
Hong Kong
香港公司註冊處處長
(公司註冊主任 潘敏思 代行)