

中国银行股份有限公司

2006 年年度股东大会回执

股东姓名（法人股东名称）					
股东地址					
出席会议人员姓名				身份证号码	
委托人（法定代表人姓名）				身份证号码	
持股数				股东代码	
联系人		电话		传真	
发言意向及要点:					
股东签字（法人股东盖章） <div style="text-align: right; margin-top: 20px;"> 年 月 日 </div>					

- 注：1、上述回执的剪报、复印件或按以上格式自制均有效。
- 2、本回执在填妥及签署后于 2007 年 5 月 23 日（星期三）以前以专人、邮寄或传真方式送达本公司董事会秘书部。
- 3、如股东拟在本次股东大会上发言，请于发言意向及要点栏目中表明您的发言意向和要点，并简要注明所需时间。请注意，因股东大会时间有限，股东发言由本公司按登记统筹安排，本公司不能保证在本回执上表明发言意向和要点的股东均能在本次股东大会上发言。

REPLY SLIP
For Annual General Meeting of Bank of China Limited

Name of Shareholder					
Address of Shareholder					
Name of person attending Annual General Meeting			Identification Card Number		
Trustor (Name of legal representative)			Identification Card Number		
Number of Shares Held			Code of Shareholder		
Contact Person		Phone Number		Fax	
Intention of expressing opinions and points of opinions:					
Signature/Seal of Shareholder					
Date:					

Note:

1. Any press cutting, copy or home made copy of such reply slip is valid.
2. The completed and signed reply slip shall be delivered to Board Secretariat of Bank of China Limited by hand, mailing or fax on or before May 23, 2007 (Wednesday).
3. If shareholder intends to express his/her opinions at this Meeting, please indicate such intention in brief (together with approximate time required) in the above corresponding box. Please note that in view of time constraint, the expression of opinions by shareholders will be arranged in accordance with registration. The Bank could not guarantee that all shareholders who have indicated their intention to express their opinions in this reply slip could do so at the Annual General Meeting.