

**UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
COMPTROLLER OF THE CURRENCY**

In the Matter of:)
Bank of China, New York Branch)
New York, New York)
)
Bank of China, Chinatown Branch)
New York, New York)
)
Bank of China, Los Angeles Branch)
Los Angeles, California)
)
Federal Branches of)
)
Bank of China Limited)
Beijing, People's Republic of China)

WHEREAS, in an effort to protect the depositors and other customers of the Federal Branches of Bank of China Limited, Beijing, People's Republic of China (Branches), and to ensure the Branches' safe and sound operation, the Branches, by and through their First Deputy General Manager, consented to the issuance of an Amended Consent Order (Order) dated September 7, 2005 against the Branches by the Comptroller of the Currency of the United States of America (Comptroller); and

WHEREAS, the Comptroller believes that the protection of the depositors and other customers of the Branches as well as their safe and sound operation do not require the continued existence of said Order;

NOW, THEREFORE, the Comptroller directs that the Amended Consent Order dated September 7, 2005 is hereby, **TERMINATED**.

IN TESTIMONY WHEREOF, the undersigned, designated by the Comptroller as his authorized representative, has hereunto set her hand.

Signed

May 6, 2009

Delora Ng Jee
Deputy Comptroller
International Banking Supervision

Date