

28 June 2007

Bank of China would like to thank Sunbury Heights for successful realization of the construction project for the new office of Bank of China.

Speaking of productive work accomplished by project manager and assistant as a whole, it would be desirable to point out the work of Construction and Engineering departments as well as Cost Control department. Specialists of these departments showed good professional skills during the entire project, and the reports prepared by them have helped to avoid extra costs and to predict the actions directed on reduction of costs and project realization terms.

Involving Sunbury Heights as Project Management Company has helped to follow planned project terms and avoid unjustified costs, which lead to exceeding budget.

Acting on behalf of the President of the Bank /

Liu

Xiaozhong