

Publication and Posting of Corporate Communications
有关刊发公司通讯文件事宜

Instruction Slip
指示条

To: BOC Hong Kong (Holdings) Limited

致：中银香港(控股)有限公司

Please tick only one box of this instruction slip.

请仅在一个空格内划上「✓」号。

1. Printed documents 印刷文件

Financial Summary and other Corporate Communications (English, Chinese or both)
财务摘要及其他公司通讯文件(英文、中文或两者)

- (a) I/We would like to receive the printed English version only of the Financial Summary and other Corporate Communications; OR
本人/吾等只欲收取财务摘要及其他公司通讯文件的英文版印刷本：或
- (b) I/We would like to receive the printed Chinese version only of the Financial Summary and other Corporate Communications; OR
本人/吾等只欲收取财务摘要及其他公司通讯文件的中文版印刷本：或
- (c) I/We would like to receive both the printed English and the printed Chinese versions of the Financial Summary and other Corporate Communications; OR
本人/吾等欲收取财务摘要及其他公司通讯文件的英文和中文版印刷本：或

Full Financial Report and other Corporate Communications (English, Chinese or both)
详细财务报告及其他公司通讯文件(英文、中文或两者)

- (d) I/We would like to receive the printed English version only of the Full Financial Report and other Corporate Communications; OR
本人/吾等只欲收取详细财务报告及其他公司通讯文件的英文版印刷本：或
- (e) I/We would like to receive the printed Chinese version only of the Full Financial Report and other Corporate Communications; OR
本人/吾等只欲收取详细财务报告及其他公司通讯文件的中文版印刷本：或
- (f) I/We would like to receive both the printed English and the printed Chinese versions of the Full Financial Report and other Corporate Communications; OR
本人/吾等欲收取详细财务报告及其他公司通讯文件的英文和中文版印刷本：或

2. Website documents 网站文件

- (g) I/We would like to rely on (i) copies posted on the Company's website in lieu of any or all of the printed documents referred to in (a) – (f) above and (ii) the electronic notification posted on the Company's website of the publication of those documents on the Company's website and other related matters in lieu of a printed copy of that notification; OR
本人/吾等欲依赖 (i) 在本公司网站上刊载的版本，以代替以上 (a) 至 (f) 项所述的任何或所有印刷文件，及 (ii) 在本公司网站上刊载的有关该等文件在本公司网站上发表及其他相关事宜的电子通告，以代替该通告的印刷本；或
- (h) I/We would like (i) to rely on copies posted on the Company's website in lieu of any or all of the printed documents referred to in (a) – (f) above and (ii) to receive by post a printed copy of the notification of the publication of those documents on the Company's website and other related matters.
本人/吾等欲 (i) 依赖在本公司网站上刊载的版本，以代替以上 (a) 至 (f) 项所述的任何或所有印刷文件，及 (ii) 以邮递方式收取有关该等文件在本公司网站上发表及其他相关事宜的通告的印刷本。

Please note that:

1. The above instruction will apply to all Corporate Communications to be sent to our shareholders until you inform us otherwise.
2. Both the English and the Chinese versions of all future Corporate Communications will be available from the Company or its Share Registrar on request.
3. If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this instruction reply in order to be valid.

请注意：

1. 上述指示将适用于本公司发出的所有的公司通讯文件，直至 阁下另行通知本公司为止。
2. 阁下可向本公司或本公司的股份过户登记处索取日后的公司通讯文件的英文及中文版。
3. 倘若 阁下的股份以联名持有，即本指示条需由所有联名持有人或其姓名位列于本公司股东名册首位的联名持有人签署，方为有效。

Name

姓名：_____

Signature

签署：_____

Contact telephone number

联络电话：_____

Date

日期：_____