

Publication and Posting of Corporate Communications
有關刊發公司通訊文件事宜

Instruction Slip
指示條

To: BOC Hong Kong (Holdings) Limited

致：中銀香港(控股)有限公司

Please tick only one box of this instruction slip.

請僅在一個空格內劃上「✓」號。

1. Printed documents 印刷文件

Financial Summary and other Corporate Communications (English, Chinese or both)

財務摘要及其他公司通訊文件(英文、中文或兩者)

- (a) I/We would like to receive the printed English version only of the Financial Summary and other Corporate Communications; OR
本人/吾等只欲收取財務摘要及其他公司通訊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/吾等只欲收取財務摘要及其他公司通訊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/吾等欲收取財務摘要及其他公司通訊文件的英文和中文版印刷本：或

Full Financial Report and other Corporate Communications (English, Chinese or both)

詳細財務報告及其他公司通訊文件(英文、中文或兩者)

- (d) I/We would like to receive the printed English version only of the Full Financial Report and other Corporate Communications; OR
本人/吾等只欲收取詳細財務報告及其他公司通訊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/吾等只欲收取詳細財務報告及其他公司通訊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/吾等欲收取詳細財務報告及其他公司通訊文件的英文和中文版印刷本：或

2. Website documents 網站文件

- (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/吾等欲依賴 (i) 在本公司網站上刊載的版本，以代替以上 (a) 至 (f) 項所述的任何或所有印刷文件，及 (ii) 在本公司網站上刊載的有關該等文件在本公司網站上發表及其他相關事宜的電子通告，以代替該通告的印刷本；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) 依賴在本公司網站上刊載的版本，以代替以上 (a) 至 (f) 項所述的任何或所有印刷文件，及 (ii) 以郵遞方式收取有關該等文件在本公司網站上發表及其他相關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.

請注意：

1. 上述指示將適用於本公司發出的所有的公司通訊文件，直至閣下另行通知本公司為止。
2. 閣下可向本公司或本公司的股份過戶登記處索取日後的公司通訊文件的英文及中文版。
3. 倘若閣下的股份以聯名持有，即本指示條需由所有聯名持有人或其姓名位列於本公司股東名冊首位的聯名持有人簽署，方為有效。

Name

姓名：_____

Signature

簽署：_____

Contact telephone number

聯絡電話：_____

Date

日期：_____