

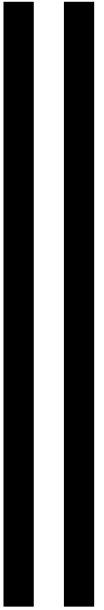
请在此摺迭及封口
Please fold and seal here

POSTAGE
WILL BE
PAID BY
LICENSEE
邮费由持
牌人支付

NO POSTAGE
STAMP
NECESSARY IF
POSTED IN
HONG KONG
如在本港投寄
毋须贴上邮票

BUSINESS REPLY SERVICE LICENCE NO.
商业回邮牌号：**6384**

Computershare Hong Kong Investor Services Limited,
46th Floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong



Dear Sir or Madam,
敬啟者：

Annual Report 2004
2004 年年报

The Annual Report 2004 of BOC Hong Kong (Holdings) Limited (the "Company") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy, please complete the request form below and send it to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, using this aerogram. The Annual Report 2004 is also available (in English and Chinese) on the Company's website at www.bochk.com.

中銀香港(控股)有限公司("本公司")2004年年报备有英文及中文版。本公司在收到 閣下的要求后，将提供 閣下所收到的版本以外另一种语言编制的版本。如欲索取另一种的版本，请填写下方的回条，然后以本邮筒把回条寄交本公司的股份过户登记处香港中央证券登记有限公司。閣下亦可在本公司网址 (www.bochk.com) 浏览 2004 年年报(英文及中文版)。

If you have any queries about how to obtain copies of the Annual Report 2004 or how to access those documents on the Company's website, please call the Company's hotline at (852) 2846 2700.

倘 閣下对于如何取得 2004 年年报或如何在本公司网址上浏览该文件有任何疑问，请致电本公司热线 (852) 2846 2700。

中銀香港(控股)有限公司
BOC Hong Kong (Holdings) Limited

REQUEST FORM 回条

You do NOT need to complete this form if you have already received both the English and the Chinese versions of the Annual Report 2004 or if you have received the Annual Report 2004 in the language you want.

倘 閣下已收到2004年年报的中、英文两种版本或 閣下收到的2004年年报版本所采用的语言符合 閣下的意愿，则毋须填写本回条。

I have already received the Chinese version of the Annual Report 2004 but I would now like to receive its English version.
本人已收到 2004 年年报的中文版，但现在希望收取其英文版。

OR 或

I have already received the English version of the Annual Report 2004 but I would now like to receive its Chinese version.
本人已收到 2004 年年报的英文版，但现在希望收取其中文版。

Name (姓名) _____ Signature (签名) _____ Date (日期) _____

Address (地址) _____

Contact telephone number (联络电话号码) _____

Note: If you need to complete and return this form:

- (1) **Please tick only one box on this form. Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void.**
- (2) **Please return this form by folding the form according to the indications and mail this form to the Company's Share Registrar using the aerogram at the reverse side.**

注意：閣下如需填写及交回本回条：

- (1) 只须在本回条的一个空格内划上「✓」号。如在超过一个空格内划上「✓」号或未有在任何空格内划上「✓」号或在其他方面填写不正确，则本回条将会作废。
- (2) 请按指示摺迭本回条，并以背面的邮筒寄回本公司的股份过户登记处。