

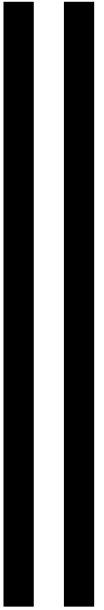
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Computershare Hong Kong Investor Services Limited,
46th Floor, Hopewell Centre,
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Hong Kong



Dear Sir or Madam,
敬啟者：

Annual Report 2004
2004 年年報

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年年報備有英文及中文版。本公司在收到閣下的要求後，將提供閣下所收到的版本以外另一種語言編製的版本。如欲索取另一種的版本，請填寫下方的回條，然後以本郵簡把回條寄交本公司的股份過戶登記處香港中央證券登記有限公司。閣下亦可在本公司網址(www.bochk.com)閱覽2004年年報(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.

倘閣下對於如何取得2004年年報或如何在本公司網址上閱覽該文件有任何疑問，請致電本公司熱線(852) 2846 2700。

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

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