



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

To: Those shareholders who have chosen to rely on corporate communication of the Company posted on its website in lieu of printed copy of the document and to receive by post a printed copy of the notification of the publication of the document on the Company's website:

Dear Sir or Madam,

Interim Report 2005

The Interim Report 2005 is now available (in English and Chinese) on the website of BOC Hong Kong (Holdings) Limited (the "Company") at www.bochk.com. You may access the document by clicking "Investor Relations" on the home page of the Company's website, then clicking "Interim Report – 2005" under "What's New" or under "Financial Reports".

If you have any difficulty in receiving or gaining access to the Interim Report 2005 posted on the Company's website for any reason, we will promptly upon your notice send the printed form of the Interim Report 2005 to you free of charge. Further, you may change your choice at any time and choose to receive future corporate communication of the Company in printed form by giving reasonable notice to the Company. The aforesaid notice should be sent to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, 46th Floor, 183 Queen's Road East, Wan Chai, Hong Kong.

If you have any queries about how to obtain copy of the Interim Report 2005 or about how to access the document on the Company's website, please call the Company's hotline at (852) 2846 2700.

For and on behalf of
BOC Hong Kong (Holdings) Limited

**致：選擇了依賴在本公司網址上刊載的公司通訊文件以代替該文件的印刷本，並以郵遞方式收取有關該文件已在
本公司網址上發表的通告的股東：**

敬啟者：

2005年中期業績報告

閣下現在可在中銀香港(控股)有限公司(「本公司」)網址www.bochk.com閱覽2005年中期業績報告英文及中文版。如要閱覽該文件，請在本公司網址主頁按「投資者關係」一項，再在「最新消息」或「財務報告」項下的「中期業績報告－2005」上按一下。

倘閣下因任何理由以致在收取或接收載於本公司網址上的2005年中期業績報告上出現困難，本公司將於接到閣下通知後，立即向閣下免費發送2005年中期業績報告的印刷本。此外，閣下亦可隨時通知本公司，以選擇收取本公司今後向股東發出的公司通訊文件的印刷本。前述通知須寄發予本公司股份過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心46樓。

倘閣下對於如何索取2005年中期業績報告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 謹啟