



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：选择了依赖在本公司网址上刊载的公司通讯文件以代替该文件的印刷本，并以邮递方式收取有关该文件已在
本公司网址上发表的通告的股东：**

敬启者：

2005年中期业绩报告

阁下现在可在中银香港(控股)有限公司(「本公司」)网址www.bochk.com浏览2005年中期业绩报告英文及中文版。如要浏览该文件，请在本公司网址主页按「投资者关系」一项，再在「最新消息」或「财务报告」项下的「中期业绩报告－2005」上按一下。

倘 阁下因任何理由以致在收取或接收载于本公司网址上的2005年中期业绩报告上出现困难，本公司将于接到 阁下通知后，立即向 阁下免费发送2005年中期业绩报告的印刷本。此外，阁下亦可随时通知本公司，以选择收取本公司今后向股东发出的公司通讯文件的印刷本。前述通知须寄发予本公司股份过户登记处香港中央证券登记有限公司，地址为香港湾仔皇后大道东183号合和中心46楼。

倘 阁下对于如何索取2005年中期业绩报告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。

中银香港(控股)有限公司 谨启