

Dear Sir or Madam,
敬啟者：

Annual Report 2005
2005 年年報

The Annual Report 2005 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 2005 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」)2005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2005年年報(英文及中文版)。

If you have any queries about how to obtain copies of the Annual Report 2005 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2005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

REQUEST FORM 回條

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倘閣下已收到2005年年報的中、英文兩種版本或閣下收到的2005年年報版本所採用的語言符合閣下的意願，則毋須填寫本回條。

I have already received the Chinese version of the Annual Report 2005 but I would now like to receive its English version.
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- (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.**
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- 只須在本回條的一個空格內劃上「✓」號。如在超過一個空格內劃上「✓」號或未有在任何空格內劃上「✓」號或在其他方面填寫不正確，則本回條將會作廢。
- 請按指示摺疊本回條，並以背面的郵簡寄回本公司的股份過戶登記處。