

Dear Sir or Madam, 敬启者:

Annual Report 2005 2005 年年报

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.

中银香港(控股)有限公司(「本公司」) 2005年年报备有英文及中文版。本公司在收到 阁下的要求后,将提供 阁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,然后以本邮简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。阁下亦可在本公司网址(www.bochk.com)阅览2005年年报(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 阁下对于如何取得2005年年报或如何在本公司网址上阅览该文件有任何疑问,请致电本公司热线(852) 2846 2700。

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