



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(于香港注册成立的有限公司)

(Stock Code 股份代号 : 2388)



To: Those shareholders who have chosen to rely on corporate communication of BOC Hong Kong (Holdings) Limited (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 2007

The Interim Report 2007 of the Company is now available (in English and Chinese) on the website of 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 – 2007" under "What's New" or under "Financial Reports".

If you have any difficulty in receiving or gaining access to the Interim Report 2007 posted on the Company's website for any reason, we will promptly upon receiving your notice send the printed form of the Interim Report 2007 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 Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you have any queries about how to obtain copy of the Interim Report 2007 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：选择了依赖在中银香港(控股)有限公司(「本公司」)网页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页上发表的通告的股东：

敬启者：

2007年中期业绩报告

阁下现在可在本公司网页www.bochk.com浏览2007年中期业绩报告英文及中文版。如要浏览该文件，请在本公司网页主页按「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－2007」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页上的2007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2007年中期业绩报告的印刷本。此外，阁下亦可随时给予本公司合理通知，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18楼1806-1807室。

倘 阁下对于如何索取2007年中期业绩报告或如何在本公司网页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