

## Publication and Posting of Corporate Communication Reply Slip

Shareholders of BOC Hong Kong (Holdings) Limited (the “**Company**”) are encouraged to read copies of any document issued by the Company to the Shareholders including (but not limited to) summary financial report (“**Financial Summary**”), complete annual report and accounts (“**Full Financial Report**”), interim report, notice of meeting, listing document and circular (“**Corporate Communication**”) posted on the Company’s website in the place of being sent a printed copy of such Corporate Communication (the “**Website Option**”), which helps reduce the quantity of printed versions of the Corporate Communication and hence the impact on the environment and which is a more convenient and prompt method of communication with Shareholders. **Any Shareholder who wishes to take advantage of the Website Option should complete, sign and return this Reply Slip to the Company’s Share Registrar. For more details, please refer to the letter to the Shareholders dated 30 June 2008.**

Please tick only one box of this Reply Slip.

To: BOC Hong Kong (Holdings) Limited

1. **Website Option**

I/We would like to rely on copies posted on the Company’s website in lieu of any printed copies of Corporate Communication and

- (A)  the electronic notification posted on the Company’s website of the publication of those documents and other related matters.
- (B)  to receive by post a printed copy of the notification of the publication of those documents and other related matters on the Company’s website.

OR

2. **Printed Option**

I/We would like to receive all future Corporate Communication in the manner indicated below:

- (i) Financial Summary (but not the Full Financial Report) and other Corporate Communication
- English version only       Chinese version only       Both English and Chinese versions
- (ii) Full Financial Report (but not the Financial Summary) and other Corporate Communication
- English version only       Chinese version only       Both English and Chinese versions

Notes:

1. **Please tick only one box of this Reply Slip. Any Reply Slip with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void at the discretion of the Company.**
2. The above instruction will apply to all Corporate Communication to be sent to you until you properly inform us otherwise.
3. Both the English language and the Chinese language versions of all future Corporate Communication will be available from the Company or its Share Registrar on request.
4. If your shares are held in joint names, all joint holders **OR** the joint holder whose name stands first on our Register of Members should sign on this Reply Slip in order to be valid.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_