



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號：2388)

REQUEST FORM 回條

To: BOC Hong Kong (Holdings) Limited ("BOCHK")
致：中銀香港(控股)有限公司(「中銀香港」)

Part A – To receive printed version of the Interim Report 2008 of BOCHK (the "Interim Report")

甲部 – 收取中銀香港2008年中期業績報告(「中期報告」)之印刷本

(Please tick **ONLY ONE** box ^{Note 1} 請以“√”號選擇一項^{附註1})

- I/We have already received the English version of the Interim Report but I/we would like to receive a Chinese version now; or
本人/吾等已收取中期報告之英文版，但現在希望收取其中文版；或
- I/We have already received the Chinese version of the Interim Report but I/we would like to receive an English version now; or
本人/吾等已收取中期報告之中文版，但現在希望收取其英文版；或
- I/We have chosen to access the Interim Report posted on BOCHK's website but I/we would like to receive a printed copy of the Interim Report in *English/Chinese/both English and Chinese (*please delete where inappropriate) now.
本人/吾等已選擇上網閱覽登載在中銀香港網頁的中期報告，但現在希望收取其*英文/中文/中、英文版印刷本(*請刪去
不適用者)。

Part B – To change the choice of language and means of receipt of future corporate communications

乙部 – 更改所選擇收取將來刊發的公司通訊文件之語言版本及收取方式

I/We would like to receive future corporate communications of BOCHK in the following manner:
本人/吾等希望以下列方式收取中銀香港將來刊發的公司通訊文件：

(Please tick **ONLY ONE** box ^{Note 1} 請以“√”號選擇一項^{附註1})

- to access the corporate communications posted on BOCHK's website in lieu of receiving printed copies, and to receive printed notification of the posting of the corporate communications on BOCHK's website; or
上網閱覽登載在中銀香港網頁的公司通訊文件，以代替收取公司通訊文件的印刷本，並收取有關公司通訊文件登載在中銀香港網頁的通知的印刷本；或
- to receive the printed English version of the summary financial reports (but not the complete annual reports and accounts) and other corporate communications only; or
只收取財務摘要報告(而不是完整的年報及賬目)及其他公司通訊文件的英文版印刷本；或
- to receive the printed Chinese version of the summary financial reports (but not the complete annual reports and accounts) and other corporate communications only; or
只收取財務摘要報告(而不是完整的年報及賬目)及其他公司通訊文件的中文版印刷本；或
- to receive both the printed English and Chinese versions of the summary financial reports (but not the complete annual reports and accounts) and other corporate communications; or
同時收取財務摘要報告(而不是完整的年報及賬目)及其他公司通訊文件的中、英文版印刷本；或
- to receive the printed English version of the complete annual reports and accounts (but not the summary financial reports) and other corporate communications only; or
只收取完整的年報及賬目(而不是財務摘要報告)及其他公司通訊文件的英文版印刷本；或
- to receive the printed Chinese version of the complete annual reports and accounts (but not the summary financial reports) and other corporate communications only; or
只收取完整的年報及賬目(而不是財務摘要報告)及其他公司通訊文件的中文版印刷本；或
- to receive both the printed English and Chinese versions of the complete annual reports and accounts (but not the summary financial reports) and other corporate communications.
同時收取完整的年報及賬目(而不是財務摘要報告)及其他公司通訊文件的中、英文版印刷本。

Name(s) of Shareholder(s) 股東姓名：_____ Contact telephone number(s) 聯絡電話號碼：_____
(Please use BLOCK LETTERS 請用正楷書寫)

Address 地址：_____

Signature(s) ^{Note 2} 簽署^{附註2}：_____ Date 日期：_____

Notes 附註：

- You may **tick only one box under each of Part A and Part B** on this form. Any form with more than one box ticked under each of Part A and Part B, with no box ticked or otherwise incorrectly completed will be void.
閣下在本回條的甲部及乙部只可各自選擇一項。如在本回條的甲部及乙部各自作出超過一項選擇、或未有作出選擇、或在其他方面填寫不正確，則本回條將會作廢。
- If your shares are held in joint names, all joint holders **OR** the joint holder whose name stands first on the Register of Members of BOCHK should sign on this form in order to be valid.
倘若閣下的股份以聯名持有，則本回條需由所有聯名持有人或其姓名名列於中銀香港股東名冊首位的聯名持有人簽署，方為有效。
- Please return this form by folding this form according to the indications and mail this form to BOCHK's Share Registrar, Computershare Hong Kong Investor Services Limited, by using the aerogram overleaf.
請按指示摺疊本回條，並以背面的郵筒寄回中銀香港股份過戶登記處香港中央證券登記有限公司。

請在此摺疊及封口
Please fold and seal here

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BUSINESS REPLY SERVICE LICENCE NO.
商業回郵牌號：**6384**

Computershare Hong Kong Investor Services Limited
Attention: BOC Hong Kong (Holdings) Limited
Rooms 1806-1807, 18th Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司
— 中銀香港(控股)有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

