



中銀香港(控股)有限公司

BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(于香港注册成立之有限公司)

(Stock Code 股份代号：2388)

REQUEST FORM 回条

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年中期业绩报告(「中期报告」)之印刷本

(Please tick **ONLY ONE** box ^{Note 1} 请以“√”号选择一项^{附注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/吾等已收取中期报告之英文版，但现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/吾等已收取中期报告之中文版，但现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/吾等已选择上网浏览登载在中银香港网页的中期报告，但现在希望收取其*英文/中文/中、英文版印刷本(*请删去不适用者)。

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

乙部 – 更改所选收取将来刊发的公司通讯文件之语言版本及收取方式

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银香港将来刊发的公司通讯文件：

(Please tick **ONLY ONE** box ^{Note 1} 请以“√”号选择一项^{附注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
上网浏览登载在中银香港网页的公司通讯文件，以代替收取公司通讯文件的印刷本，并收取有关公司通讯文件登载在中银香港网页的通知的印刷本；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
只收取财务摘要报告(而不是完整的年报及账目)及其他公司通讯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
只收取财务摘要报告(而不是完整的年报及账目)及其他公司通讯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
同时收取财务摘要报告(而不是完整的年报及账目)及其他公司通讯文件的中、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
只收取完整的年报及账目(而不是财务摘要报告)及其他公司通讯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
只收取完整的年报及账目(而不是财务摘要报告)及其他公司通讯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.
同时收取完整的年报及账目(而不是财务摘要报告)及其他公司通讯文件的中、英文版印刷本。

Name(s) of Shareholder(s) 股东姓名：_____ Contact telephone number(s) 联络电话号码：_____
(Please use BLOCK LETTERS 请用正楷书写)

Address 地址：_____

Signature(s) ^{Note 2} 签署^{附注2}：_____ Date 日期：_____

Notes 附注：

- 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.
阁下在本回条的甲部及乙部只可各自选择一项。如在本回条的甲部及乙部各自作出超过一项选择、或未有作出选择、或在其他方面填写不正确，则本回条将会作废。
- 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.
倘若阁下的股份以联名持有，则本回条需由所有联名持有人或其姓名位列于中银香港股东名册首位的联名持有人签署，方为有效。
- 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.
请按指示摺迭本回条，并以背面的邮筒寄回中银香港股份过户登记处香港中央证券登记有限公司。

请在此摺迭及封口
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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

香港中央证券登记有限公司
— 中银香港(控股)有限公司
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