



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)

To: Those shareholders who have chosen to rely on the AR and the SFR posted on the Company's website in lieu of printed copies of those documents and to receive by post a printed copy of the notification of the publication of those documents on the Company's website:

Dear Shareholder,

Annual Report 2008 ("AR") and Summary Financial Report 2008 ("SFR")

The AR and the SFR are now available (in English and Chinese) on the website of BOC Hong Kong (Holdings) Limited (the "Company") at www.bochk.com. You may access those documents by clicking "Investor Relations" on the home page of the Company's website, then clicking "Annual Report 2008" and/or "Summary Financial Report 2008" under "What's New" or under "Financial Reports".

If you have any difficulty in receiving or gaining access to the AR or SFR posted on the Company's website for any reason, we will promptly upon your request send the printed form of the AR or SFR 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 notices should include your name, address and contact telephone number and 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, Wanchai, Hong Kong or by way of email to bochk.ecom@computershare.com.hk.

If you have any queries about how to obtain copies of the AR or SFR or about how to access those documents on the Company's website, please call the Company's hotline at (852) 2846 2700.

BOC Hong Kong (Holdings) Limited

致： 选择了依赖在本公司网址上刊载的年报及财务摘要以代替该等文件的印刷本，并以邮递方式收取有关该等文件已在本公司网址上发表的通告的股东：

敬启者：

2008 年年报 (「年报」) 及 2008 年度财务摘要报告 (「财务摘要」)

阁下现在可在中银香港(控股)有限公司(「本公司」)网址www.bochk.com浏览年报及财务摘要英文及中文版。如要浏览该等文件，请在本公司网址主页按「投资者关系」一项，再在「最新消息」或「财务报告」项下的「2008年年报」及/或「2008年度财务摘要报告」上按一下。

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倘 阁下对于如何索取年报或财务摘要或如何在本公司网址上浏览该等文件有任何疑问，请致电本公司热线(852) 2846 2700。

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