



**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)

Dear Shareholder,

## Annual Report 2008

The Annual Report 2008 of BOC Hong Kong (Holdings) Limited (the "Company") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy or change your choice of means of receipt of future corporate communications, please complete the request form overleaf and return the same to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, or email the information as contained on the form such as your name, address and request to [bochk.ecom@computershare.com.hk](mailto:bochk.ecom@computershare.com.hk). The Annual Report 2008 is also available (in English and Chinese) on the Company's website at [www.bochk.com](http://www.bochk.com).

If you have any queries about how to obtain copies of the Annual Report 2008 or 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

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敬啟者：

## 2008 年年报

中銀香港(控股)有限公司(「本公司」)2008年年报备有英文及中文版。本公司在收到 閣下的要求后，将提供 閣下所收到的版本以外另一种语言编制的版本。如欲索取另一种的版本或更改所选择收取将来刊发的公司通讯文件之收取方式，请填写背页的回条并寄交本公司的股份过户登记处香港中央证券登记有限公司或将回条之资料如 閣下的姓名、地址及要求电邮至[bochk.ecom@computershare.com.hk](mailto:bochk.ecom@computershare.com.hk)。閣下亦可在本公司网址([www.bochk.com](http://www.bochk.com))浏览2008年年报(英文及中文版)。

倘 閣下对于如何取得2008年年报或如何在本公司网址上浏览该文件有任何疑问，请致电本公司热线(852) 2846 2700。

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## REQUEST FORM 回条

To: **BOC HONG KONG (HOLDINGS) LIMITED (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: 中銀香港(控股)有限公司(「本公司」)  
经香港中央证券登记有限公司  
香港湾仔皇后大道东183号  
合和中心18楼1806-1807室

**You do NOT need to complete this form if you have already received both the English and the Chinese versions of the Annual Report 2008 or if you have received the Annual Report 2008 in the language you want and you do not wish to change the choice of means of receipt of future corporate communications.**

倘 阁下已收到2008年年报的中、英文两种版本或 阁下收到的2008年年报版本所采用的语言符合 阁下的意愿及 阁下无意更改所选择收取将来刊发的公司通讯文件之收取方式, 则毋须填写本回条。

(Please tick **ONLY ONE** box<sup>Note 1</sup> / 请以「✓」号选择一项<sup>附注1</sup>)

**Part A – To receive printed version of the Annual Report in the language different from that in which you have received**

甲部 – 收取 阁下所收到的年报的版本以外另一种语言编制的版本

I have already received the Chinese version of the Annual Report 2008 but I would now like to receive its English version.  
本人已收到2008年年报的中文版, 但现在希望收取其英文版。

OR 或

I have already received the English version of the Annual Report 2008 but I would now like to receive its Chinese version.  
本人已收到2008年年报的英文版, 但现在希望收取其中文版。

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

乙部 – 更改所选择收取将来刊发的公司通讯文件之收取方式

I would like to receive future corporate communications posted on the Company's website in lieu of receiving printed copies and to receive printed notification of the posting of the corporate communications on the Company's website.  
本人希望上网浏览登载在本公司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本公司的网页的通知的印刷本。

OR 或

I would like to receive future corporate communications posted on the Company's website in lieu of receiving printed copies and to rely on the electronic notification posted on the Company's website of the publication of those documents.  
本人希望上网浏览登载在本公司网页的公司通讯文件, 以代替收取公司通讯文件的印刷本, 并依赖在本公司网页上刊载有关刊发该等文件的电子通告。

Name (姓名) \_\_\_\_\_ Signature (签名) \_\_\_\_\_ Date (日期) \_\_\_\_\_

Address (地址) \_\_\_\_\_

Contact telephone number (联络电话号码) \_\_\_\_\_

**Note:** If you need to complete and return this form:

- (1) Please tick **only one** box under Part A or Part B on this form. **Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void.**
- (2) Please return this form by cutting the mailing label and stick it on the envelope according to the indications and mail this form to the Company's Share Registrar.

附注: 阁下如需填写及交回本回条:

- (1) 只须在本回条的甲部或乙部选择一项。如在本回条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。
- (2) 请按指示将邮寄标签剪贴于信封上, 并寄回本公司的股份过户登记处。

阁下寄回此回条时,  
请将邮寄标签剪贴于信封上。  
如在本港投寄毋须贴上邮票。  
Please cut the mailing label and stick it on  
the envelope to return this Request Form to us.  
**No postage stamp necessary if posted  
in Hong Kong.**

邮寄标签 MAILING LABEL

香港中央证券登记有限公司  
Computershare Hong Kong Investor Services Limited  
简便回邮号码 Freepost No.37  
香港 Hong Kong