



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)

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. The Annual Report 2008 is also available (in English and Chinese) on the Company's website at 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

敬啟者：

2008 年年報

中銀香港(控股)有限公司(「本公司」)2008年年報備有英文及中文版。本公司在收到閣下的要求後，將提供閣下所收到的版本以外另一種語言編製的版本。如欲索取另一種的版本或更改所選擇收取將來刊發的公司通訊文件之收取方式，請填寫背頁的回條並寄交本公司的股份過戶登記處香港中央證券登記有限公司或將回條之資料如閣下的姓名、地址及要求電郵至bochk.ecom@computershare.com.hk。閣下亦可在本公司網址(www.bochk.com)閱覽2008年年報(英文及中文版)。

倘閣下對於如何取得2008年年報或如何在本公司網址上閱覽該文件有任何疑問，請致電本公司熱線(852) 2846 2700。

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REQUEST FORM 回條

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」)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓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.

倘閣下已收到2008年年報的中、英文兩種版本或閣下收到的2008年年報版本所採用的語言符合閣下的意願及閣下無意更改所選擇收取將來刊發的公司通訊文件之收取方式，則毋須填寫本回條。

(Please tick **ONLY ONE** box^{Note 1}/請以「✓」號選擇一項^{附註1})

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

甲部 – 收取閣下所收到的年報的版本以外另一種語言編製的版本

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年年報的中文版，但現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年年報的英文版，但現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 – 更改所選擇收取將來刊發的公司通訊文件之收取方式

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.
本人希望上網閱覽登載在本公司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本公司的網頁的通知的印刷本。

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.
本人希望上網閱覽登載在本公司網頁的公司通訊文件，以代替收取公司通訊文件的印刷本，並依賴在本公司網頁上刊載有關刊發該等文件的電子通告。

Name (姓名) _____ Signature (簽名) _____ Date (日期) _____

Address (地址) _____

Contact telephone number (聯絡電話號碼) _____

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.

附註: 閣下如需填寫及交回本回條:

- (1) 只須在本回條的甲部或乙部選擇一項。如在本回條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。
- (2) 請按指示將郵寄標籤剪貼於信封上，並寄回本公司的股份過戶登記處。

閣下寄回此回條時，
請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
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.**

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No.37
香港 Hong Kong