



**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,

## Summary Financial Report 2008

The Summary Financial 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 Summary Financial 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 Summary Financial 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 年度财务摘要报告

中銀香港(控股)有限公司(「本公司」)2008年度财务摘要报告备有英文及中文版。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)) 阅览2008年度财务摘要报告(英文及中文版)。

倘 閣下对于如何取得2008年度财务摘要报告或如何在本公司网址上阅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 Summary Financial Report 2008 or if you have received the Summary Financial 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年度财务摘要报告的中、英文两种版本或 阁下收到的2008年度财务摘要报告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。

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Address(地址)

Contact telephone number(联络电话号码)

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Please cut the mailing label and stick it on the envelope to return this Request Form to us.
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