

REQUEST FORM 回条

To: BOC Hong Kong (Holdings) Limited ("BOCHK")
致: 中银香港(控股)有限公司(「中银香港」)

Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the letter of BOCHK to its existing registered shareholders dated 8 September 2009.

除文义另有规定外, 本回条中所用词汇具有日期为二零零九年九月八日中银香港致其现有登记股东之函件中所界定之涵义。

Part A – To receive printed version of the Interim Report 2009 of BOCHK (the "Interim Report")

甲部 – 收取中银香港2009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 by existing registered shareholder the choice of language and means of receipt of future Corporate Communications

乙部 – 现有登记股东更改所选择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 electronic notification posted on BOCHK's website of the publication of those Corporate Communications; 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, 并收取在中银香港网页上刊载有关刊登该等公司通讯文件的电子通告; 或
- 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 Financial Summary (but not the Full Financial Report) and other Corporate Communications only; or
只收取财务摘要(而不是详细财务报告)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 Financial Summary (but not the Full Financial Report) and other Corporate Communications only; or
只收取财务摘要(而不是详细财务报告)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 Financial Summary (but not the Full Financial Report) and other Corporate Communications; or
同时收取财务摘要(而不是详细财务报告)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 Full Financial Report (but not the Financial Summary) and other Corporate Communications only; or
只收取详细财务报告(而不是财务摘要)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 Full Financial Report (but not the Financial Summary) and other Corporate Communications only; or
只收取详细财务报告(而不是财务摘要)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 Full Financial Report (but not the Financial Summary) and other Corporate Communications.
同时收取详细财务报告(而不是财务摘要)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: _____
(Please use ENGLISH BLOCK LETTERS 请用英文正楷书写)

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

Contact telephone number(s) 联络电话号码: _____

Date 日期: _____

Address 地址: _____
(Please use ENGLISH BLOCK LETTERS 请用英文正楷书写)

Notes 附注:

1. Please 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.

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。

2. 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。

3. Please return this form by cutting the mailing label and stick it on the envelope according to the indications and mail this form to BOCHK's Share Registrar, Computershare Hong Kong Investor Services Limited.

请按指示将邮寄标签剪贴于信封上, 并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。

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