

REQUEST FORM 回條

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

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 13 April 2010.

除文義另有規定外,本回條中所用詞彙具有日期為二零一零年四月十三日中銀香港致其現有登記股東之函件中所界定之涵義。

Part A – To receive printed version of the Annual Report 2009, the Summary Financial Report 2009 and the Circular of BOCHK

甲部 – 收取中銀香港年報2009、財務摘要報告2009及通函之印刷本

- I/We would like to receive printed English version of the Annual Report 2009* / the Summary Financial Report 2009*; or
本人/吾等希望收取年報 2009*/財務摘要報告 2009*之英文版印刷本;或
- I/We would like to receive printed Chinese version of the Annual Report 2009* / the Summary Financial Report 2009*; or
本人/吾等希望收取年報2009*/財務摘要報告2009*之中文版印刷本;或
- I/We would like to receive printed copy of the Circular.
本人/吾等希望收取通函之印刷本。

Part B – To change by existing registered shareholder the choice of language and means of receipt of future Corporate Communications

乙部 – 現有登記股東更改所選擇收取將來刊發的公司通訊文件之語言版本及收取方式

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銀香港將來刊發的公司通訊文件:

(Please tick **ONLY ONE** box ^{Note 1} 請以“√”號選擇一項 ^{附註 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
上網閱覽登載在中銀香港網頁的公司通訊文件,以代替收取公司通訊文件的印刷本,並收取在中銀香港網頁上刊載有關刊登該等公司通訊文件的電子通告;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
上網閱覽登載在中銀香港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中銀香港網頁的通知的印刷本;或
- to receive the printed English version of the Financial Summary (but not the Full Financial Report) and other Corporate Communications only; or
只收取財務摘要(而不是詳細財務報告)及其他公司通訊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
只收取財務摘要(而不是詳細財務報告)及其他公司通訊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
同時收取財務摘要(而不是詳細財務報告)及其他公司通訊文件的中、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
只收取詳細財務報告(而不是財務摘要)及其他公司通訊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
只收取詳細財務報告(而不是財務摘要)及其他公司通訊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.
同時收取詳細財務報告(而不是財務摘要)及其他公司通訊文件的中、英文版印刷本。

Name(s) of Shareholder(s) 股東姓名: _____ Signature(s) ^{Note 2} 簽署 ^{附註 2}: _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

Contact telephone number(s) 聯絡電話號碼: _____ Date 日期: _____

Address 地址: _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

Notes 附註:

- Please tick **only one box under Part B** on this form. Any form with more than one box ticked under Part B, with no box ticked or otherwise incorrectly completed will be void.
在本回條的乙部只可選擇一項。如在本回條的乙部作出超過一項選擇,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。
- 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.
倘若閣下的股份以聯名持有,則本回條需由所有聯名持有人或其姓名名列於中銀香港股東名冊首位的聯名持有人簽署,方為有效。
- 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.
請按指示將郵寄標籤剪貼於信封上,並寄回中銀香港股份過戶登記處香港中央證券登記有限公司。
- * Please delete where inappropriate.
* 請刪去不適用者。

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