

Request Form 申請表格

To: **BOC Hong Kong (Holdings) Limited ("BOCHK")**
(Stock Code: 2388)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **中銀香港(控股)有限公司(「中銀香港」)**
(股份代號: 2388)
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 17M 樓

I/We would like to receive the Corporate Communications* of BOCHK ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取中銀香港之公司通訊文件*(「公司通訊文件」):

(Please tick **ONLY ONE** box)

(請以「✓」號選擇一項)

- 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。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified BOCHK from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向中銀香港之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,希望收到公司通訊文件)發出。
- Any form with more than one box ticked, with no box ticked, with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to BOCHK c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in BOCHK.
上述指示適用於發送予閣下之所有公司通訊文件,直至閣下通知中銀香港香港股份過戶登記處香港中央證券登記有限公司另外之安排或任何時候停止持有中銀香港的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑,任何在本申請表格上的額外指示,中銀香港將不予處理。

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及如適用,財務摘要報告;(b)中期報告及如適用,中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

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

閣下寄回此申請表格時,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 this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.