

Request Form 要求表格

To: **BOC Hong Kong (Holdings) Limited ("BOCHK")** (Stock Code: 2388) 致: 中银香港(控股)有限公司(「中银香港」)
(股份代号: 2388)

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 12 April 2011.

除文义另有规定外, 本要求表格中所用词汇具有日期为二零一一年四月十二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 Annual Report 2010, the Summary Financial Report 2010 and the Circular of BOCHK

甲部 — 收取中银香港2010年度业绩报告、2010年度财务摘要报告及通函之印刷本

(Please tick **ONLY ONE box** ^{Note 1}) (请以「√」号选择一项^{附注1})

- I/We have already received the printed English version of the Annual Report 2010*/the Summary Financial Report 2010* but I/we would like to receive a printed Chinese version now; or
本人/吾等已收取2010年度业绩报告*/2010年度财务摘要报告*之英文版印刷本, 但现在希望收取其中文版印刷本; 或
- I/We have already received the printed Chinese version of the Annual Report 2010*/the Summary Financial Report 2010* but I/we would like to receive a printed English version now; or
本人/吾等已收取2010年度业绩报告*/2010年度财务摘要报告*之中文版印刷本, 但现在希望收取其英文版印刷本; 或
- I/We have chosen to access the Annual Report 2010 / the Summary Financial Report 2010 / the Circular posted on BOCHK's website but I/we would like to receive a printed copy of the Annual Report 2010* / the Summary Financial Report 2010* / the Circular* in English* / Chinese* / both English and Chinese* now.
本人/吾等已选择上网浏览登载在中银香港网站的2010年度业绩报告/2010年度财务摘要报告/通函, 但现在希望收取2010年度业绩报告*/2010年度财务摘要报告*/通函*之英文*/中文*/中、英文*版印刷本。

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

乙部 — 现有登记股东更改所选择收取中银香港日后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 manner as indicated below:

本人/吾等希望以下列方式收取中银香港日后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 the website of BOCHK at www.bochk.com using electronic means in lieu of receiving printed copies, and to receive printed notification of the publication of the Corporate Communications on the website of BOCHK; or
以电子形式浏览登载在中银香港网站(www.bochk.com)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已在中银香港网站上刊发的通知的印刷本; 或
- to receive the printed English version of the Financial Summary (but not the Full Financial Report) and other Corporate Communications only; or
仅收取财务摘要(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
仅收取财务摘要(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文版及英文版印刷本; 或
- to receive the printed English version of the Full Financial Report (but not the Financial Summary) and other Corporate Communications only; or
仅收取详细财务报告(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
仅收取详细财务报告(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文版及英文版印刷本。

Name(s) of Shareholder(s):

股东姓名:

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Signature(s) ^{Note 2}:

签名^{附注2}:

Contact telephone number(s):

联络电话号码:

Date:

日期:

Address:

地址:

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Notes 附注:

- Please **tick only one box under each of Part A and Part B** on this form. Any Request Form with more than one box ticked under each of Part A and Part B, with no box ticked, with no signature or otherwise incorrectly completed will be void.
在本要求表格的**甲部及乙部**只可各自**选择一项**。如在本要求表格的甲部及乙部各自作出超过一项选择、或未有作出选择、或未有签署、或在其他方面填写不正确, 则本要求表格将会作废。
- If your shares are held in joint names, all joint shareholders **OR** the joint shareholder whose name stands first on the Register of Members of BOCHK in respect of the joint holding should sign on this Request Form in order to be valid.
如 閣下的股份以联名持有, 则本要求表格须由所有联名股东**或**该名于中银香港股东名册上就联名持有股份其姓名位列首位的联名股东签署, 方为有效。
- Please return this Request Form by cutting the mailing label at the bottom of this form and stick it on the envelope according to the instruction and mail this Request Form to BOCHK's Share Registrar, Computershare Hong Kong Investor Services Limited.
请按指示将本要求表格底部之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。
- * Please delete where inappropriate.
* 请删去不适用者。

邮寄标签 MAILING LABEL

閣下寄回此要求表格时, 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 this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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