

Reply Form 回条

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 New Registered Shareholders dated 7 September 2011.

除文义另有规定外, 本回条中所用词汇具有日期为二零一一年九月七日中银香港致其新登记股东之函件中所界定之涵义。

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 2}) (请以「✓」号选择一项 ^{附注2})

- 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 请用英文正楷书写)

Signature(s) ^{Note 1}:

签名 ^{附注1}: _____

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:

- 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 Reply Form in order to be valid.
如阁下的股份以联名持有, 则本回条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 tick only one box on this Reply Form. Any Reply Form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void.
在本回条只可选择一项。如在本回条作出超过一项选择, 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。
- If BOCHK's Share Registrar, Computershare Hong Kong Investor Services Limited, does not receive this Reply Form duly completed and signed or receive a response indicating the objection from you by 6 October 2011, you are deemed to have agreed to access all future Corporate Communications posted on BOCHK's website at www.bochk.com using electronic means. All future Corporate Communications will be sent out in the manner specified in BOCHK's letter dated 7 September 2011 and BOCHK will send you a printed notification of the publication of the Corporate Communications on BOCHK's website by post.
倘若中银香港的股份过户登记处香港中央证券登记有限公司于二零一一年十月六日仍未收到经阁下填写及签署的回条或表示反对的覆函, 阁下将被视为已同意以电子形式浏览今后登载在中银香港网站(www.bochk.com)的公司通讯文件。而中银香港将按二零一一年九月七日之函件内所述之方式只向阁下寄发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。
- By selection to read all future Corporate Communications published on BOCHK's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在选择浏览于中银香港网站刊发之公司通讯文件以代替收取印刷本后, 阁下已明示同意放弃收取公司通讯文件印刷本的权利。
- The above instruction will apply to all future Corporate Communications to be sent to BOCHK's Shareholders until you notify otherwise by reasonable notice in writing to BOCHK's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or via email to bochk.ecom@computershare.com.hk.
上述指示适用于将来寄发予中银香港股东的所有公司通讯文件, 直至阁下向中银香港的股份过户登记处香港中央证券登记有限公司(地址为香港湾仔皇后大道东183号合和中心17M楼)发出合理时间的书面通知, 或以电邮方式传至bochk.ecom@computershare.com.hk另作选择为止。
- Shareholders are entitled to change the choice of language and means of receipt of BOCHK's Corporate Communications at any time by reasonable notice in writing or via email to bochk.ecom@computershare.com.hk to BOCHK's Share Registrar.
股东有权随时向中银香港之股份过户登记处发出合理时间的书面通知或以电邮方式传至bochk.ecom@computershare.com.hk, 要求更改收取公司通讯文件的语言版本及方式。

BOCHK-070911(21)

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 this on the envelope
to return this Reply Form to us.
No postage stamp is 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 Freestop No. 37
香港 Hong Kong