

Request Form 要求表格

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,
Wan Chai, Hong Kong

致: 中银香港(控股)有限公司(「中银香港」)
(股份代号: 2388)
经香港中央证券登记有限公司
香港湾仔皇后大道东183号
合和中心17M楼

I/We would like to receive the corporate communications of BOCHK ("Corporate Communications")* in the manner as indicated below:
本人/吾等希望以下列方式收取中银香港的公司通讯文件(「公司通讯文件」)*:

(Please tick **ONLY ONE** box ^{Note 3})
(请以「✓」号**选择一项** ^{附注3})

- 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、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、英文版印刷本。

Contact telephone number
联络电话号码

Signature(s)
签名

Notes 附注:

- Please complete all your details clearly.
请阁下清楚填写所有资料。
- The notification letter overleaf is addressed to non registered holders of BOCHK ("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 of BOCHK).
此要求表格背面的通知信函乃向中银香港之非登记持有人(「非登记持有人」指股份存放于中央结算及交收系统的人士或公司,透过香港中央结算有限公司不时向中银香港发出通知,希望收到中银香港公司通讯)发出。
- Please tick only one box on this Request Form. Any Request Form with more than one box ticked, with no box ticked, with no signature or otherwise incorrectly completed will be void.
在本要求表格只可选择一项。如在本要求表格作出超过一项选择、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。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify BOCHK c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have shareholdings in BOCHK.
上述指示将适用于将发送予阁下的所有公司通讯文件,直至阁下通知中银香港经香港中央证券登记有限公司另外之安排或任何时候停止持有中银香港的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
为免存疑,任何在本要求表格上的额外指示,中银香港将不予处理。

* Corporate Communications refer to any document issued or to be issued by BOCHK for the information or action of holders of any its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meetings; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通讯文件指中银香港发出或将于发出以供其任何证券的持有人参照或采取任何行动的任何文件,其中包括(但不限于):(a)董事会议报告、年度财务报表连同核数师报告及(如适用)财务摘要报告;(b)中期报告及(如适用)中期摘要报告;(c)会议通告;(d)上市文件;(e)通函;及(f)代表委任表格。

BOCH-070911(21)

阁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 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 Freepost No. 37
香港 Hong Kong