

Reply Form 回条

To: **BOC Hong Kong (Holdings) Limited (the "Company")**
(Stock Code: 2388)

致: 中银香港(控股)有限公司(「本公司」)
(股份代号: 2388)

Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the letter of the Company to its Registered Shareholders dated 20 January 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一月二十日本公司致其登记股东之函件中所介定之涵义。

I / We would like to receive future Corporate Communications of the Company in the manner as indicated below:

本人 / 吾等希望以下列方式收取本公司日后刊发的公司通讯文件:

(Please tick **ONLY ONE** box) (请以「√」号选择一项)

- to access the **Corporate Communications posted on the website of the Company 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 the Company (the "Website Version"); OR 以电子形式浏览登载在本公司网站 (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本公司网站上刊发的**通知的印刷本** (「网上版本」); 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:

Signature(s) ^{Note 1}:

签名^{附注 1}:

(Please use ENGLISH BLOCK LETTERS 请用英文正楷书写)

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 the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如属联名股东, 则本回条须由所有联名股东或该名于本公司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 mark 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 the Company's Share Registrar does not receive this Reply Form duly completed and signed or receive a response indicating the objection from you by 17 February 2011, you are deemed to have agreed to receiving all future Corporate Communications by electronic means through the website of the Company at www.bochk.com only. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 20 January 2011 and the Company will send you a printed notification of the publication of the Corporate Communications on the Company's website by post.
倘若本公司之股份过户登记处于二零一一年二月十七日仍未收到经 阁下填写及签署的回条或表示反对的回复, 阁下将被视为已同意仅以电子形式透过本公司网站 (www.bochk.com) 收取日后的公司通讯文件, 而本公司将按二零一一年一月二十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本公司网站上刊发的通知的印刷本。
- By selection to read the Website Version of the Corporate Communications published on the website of the Company in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在选择浏览在本公司网站发出之公司通讯文件网上版本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 Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or via email to bochk.ecom@computershare.com.hk.
上述指示适用于将来寄发予本公司股东之所有公司通讯文件, 直至 阁下向本公司之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 means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or via email to bochk.ecom@computershare.com.hk to the Company's Share Registrar.
股东有权随时向本公司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之语言版本及方式。

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 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