

Reply Form 回條

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

致: 中銀香港(控股)有限公司(「本公司」)
(股份代號: 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.

除文義另有規定外, 本回條中所用詞彙具有日期為二零一一年一月二十日本公司致其登記股東之函件中所介定之涵義。

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後刊發的公司通訊文件:

(Please tick **ONLY ONE** box) (請以「」號選擇一項)

- 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 以電子形式瀏覽登載在本公司網站 (www.bochk.com) 的公司通訊文件, 以代替收取公司通訊文件的印刷本, 並收取有關公司通訊文件已在本公司網站上刊發的**通知的印刷本** (「網上版本」); 或
- to receive the **printed English version of the Financial Summary** (but not the Full Financial Report) and other Corporate Communications ONLY; OR 僅收取**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 僅收取**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 僅收取**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 僅收取**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**中文版及英文版印刷本**。

Name(s) of Shareholder(s):
股東姓名:

Signature(s) ^{Note 1}:
簽名^{註1}:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

Contact telephone number(s):
聯絡電話號碼:

Date:
日期:

Address:
地址:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

Notes 附註:

- 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.
如屬聯名股東, 則本回條須由所有聯名股東或該名於本公司股東名冊上就聯名持有股份其姓名位列首位的聯名股東簽署, 方為有效。
- 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.
在本回條只可選擇一項。如在本回條作出超過一項選擇, 或未有作出選擇, 或在其他方面填寫不正確, 則本回條將會作廢。
- 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.
倘若本公司之股份過戶登記處於二零一一年二月十七日仍未收到經閣下填妥及簽署的回條或表示反對的回覆, 閣下將被視為已同意僅以電子形式透過本公司網站 (www.bochk.com) 收取日後的公司通訊文件。而本公司將按二零一一年一月二十日之函件內所述之方式只向閣下寄發有關公司通訊文件已在本公司網站上刊發的通知的印刷本。
- 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.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- 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.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至閣下向本公司之股份過戶登記處香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 發出合理時間的書面通知, 或以電郵方式傳至 bochk.ecom@computershare.com.hk 另作選擇為止。
- 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.
股東有權隨時向本公司之股份過戶登記處發出合理時間的書面通知或以電郵方式傳至 bochk.ecom@computershare.com.hk, 要求更改收取公司通訊文件之語言版本及方式。

閣下寄回此回條時, 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 Reply Form to us
No postage stamp necessary if posted in Hong Kong.

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