Contents

- 2 Financial Highlights
- 3 Five-Year Financial Summary
- 6 Chairman's Statement
- 8 Chief Executive's Report
- **16** Management's Discussion and Analysis
- **54** Corporate Information
- 55 Board of Directors and Senior Management
- **59** Report of the Directors
- **67** Corporate Governance
- 77 Investor Relations
- 84 Corporate Social Responsibility
- 88 Our People
- 92 Financial Section
- **227** Appendix Subsidiaries of the Company
- 230 Definitions
- 233 Branch Network & Corporate Banking Centres





香港2009東亞運動會鑽石伙伴 Diamond Partner

BOC Hong Kong (Holdings) Limited ("the Company") was incorporated in Hong Kong on 12 September 2001 to hold the entire equity interest in Bank of China (Hong Kong) Limited ("BOCHK"), its principal operating subsidiary. Bank of China Limited holds a substantial part of its interests in the shares of the Company through BOC Hong Kong (BVI) Limited, an indirect wholly owned subsidiary of Bank of China Limited.

BOCHK is a leading commercial banking group in Hong Kong. With over 280 branches and 470 ATMs and other delivery channels in Hong Kong, BOCHK and its subsidiaries offer a comprehensive range of financial products and services to retail and corporate customers. BOCHK is one of the three note issuing banks in Hong Kong. In addition, BOCHK and its subsidiaries have 19 branches and sub-branches in the Mainland of China to provide cross-border banking services to customers in Hong Kong and the Mainland. BOCHK is appointed by the People's Bank of China as the Clearing Bank for Renminbi (RMB) business in Hong Kong.

The Company began trading on the main board of the Stock Exchange of Hong Kong on 25 July 2002, with stock code "2388", ADR OTC Symbol: "BHKLY".