

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 260 branches, more than 600 ATMs and other delivery channels in Hong Kong, BOCHK and its subsidiaries offer a comprehensive range of financial products and services to personal and corporate customers. BOCHK is one of the three note issuing banks in Hong Kong. In addition, the BOCHK Group (comprising BOCHK, Nanyang Commercial Bank and Chiyu Banking Corporation) and its subsidiaries have 41 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. On 13 July 2010, BOCHK was authorised as the Clearing Bank of RMB banknotes business for the Taiwan region.

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”.

Theme

During the year, the Group’s performance reached a new high. We continued to enhance our competitiveness and maintain leading market positions in various business areas. Through stronger collaboration with our parent bank, BOC, we were able to capture the business opportunities on the Mainland and overseas.

Symbolising our aspirations for growth is the Bank of China Tower, our headquarters and a landmark in Hong Kong. Looking forward, we are deeply committed to our vision to be our stakeholders’ premier bank. We will continue to maximise the shareholder value by exploring new frontiers for greater opportunities.

Rooted in Hong Kong, we care for the community that we serve. This year, we invited Mr Jack Li of the Arts with the Disabled Association Hong Kong to take photo of the Bank of China Tower for our report cover. In spite of his hearing impairment, Jack displays fully his artistic talent.

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