

BOC Hong Kong (Holdings) Limited (“the Company”) was incorporated in Hong Kong on 12 September 2001 to hold the entire equity interest of Bank of China (Hong Kong) Limited (“BOCHK”), its principal operating subsidiary. Bank of China Limited holds a 66.06% equity interest in the Company through BOC Hong Kong (BVI) Limited, an indirect wholly-owned subsidiary of Bank of China Limited. The Company began trading on the main board of the Stock Exchange of Hong Kong on 25 July 2002 and is one of the largest listed companies in Hong Kong, with stock code “2388” and ADR OTC Symbol: “BHKLY”.

BOCHK is a leading listed commercial banking group in Hong Kong with strong market positions in all major businesses. We have the most extensive local branch network and diverse service platforms, including about 260 branches, efficient e-channels of over 1,000 self-service machines, Internet and mobile banking services, as well as corporate banking centres. We offer a comprehensive range of financial, investment and wealth management services to personal, corporate, SME and institutional customers. BOCHK is one of the three note-issuing banks and the Clearing Bank for Renminbi business in Hong Kong. With our strong RMB franchise, we are the first choice for customers in this business. Through the deep collaboration with our parent bank, Bank of China, we provide a full range of high quality cross-border services to multinationals, cross-border customers, Mainland enterprises going global, central banks and super-sovereign organisations.

As a mainstream bank with roots firmly planted in Hong Kong for nearly 100 years, we are committed to fulfilling our social responsibilities to promote sustainable development and create greater value for our customers, shareholders, employees and the community.

Theme

2015 was a year of considerable progress for the Group, with remarkable achievements in our banking business, corporate strategy and the record results. This is reflected in our theme of this annual report: “A New Chapter, Our Shared Future”.

The cover design is based on a Chinese chessboard, showing our Bank of China Tower – a distinctive Hong Kong landmark – and its extended criss-crossing lines as a symbol of our strategic planning. With our refined strategic plans, we open a new chapter to better capture business opportunities arising from national initiatives such as the Belt and Road, Going Global Strategy and RMB Internationalisation. We are committed to driving the Group’s long-term sustainable development and creating greater value for our stakeholders.

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