



Yours faithfully,
For and on behalf of
BOC Hong Kong (Holdings) Limited



Jason C.W. Yeung
Company Secretary

Encl.

Monthly Return On Movement of Listed Equity Securities(For the month ended : 30th April 2003)

To: E-Business & Information Services of Hong Kong Exchanges and Clearing Ltd.

Fax No: 2521 7072

From: BOC Hong Kong (Holdings) Limited
(Name of Company)Jason C. W. Yeung
(Name of Responsible Official)Tel No: 2846 2700Date: 2nd May 2003**(A) Information on Types of Listed Equity Securities:**
(please tick wherever applicable)

- | | | | |
|-----------------------------|-------------------------------------|-----------------------|-------|
| 1. Ordinary shares: | <input checked="" type="checkbox"/> | 2. Preference shares: | |
| 3. Other classes of shares: | | please specify: | _____ |
| 4. Warrants: | | please specify: | _____ |

(B) Movement in Authorised Share Capital:

	No. of ordinary shares/ Preference shares/ Other classes of shares	Par Value (HK\$)	Authorised Share Capital (HK\$)
Balance at close of preceding month	<u>20,000,000,000</u>	<u>5.00</u>	<u>100,000,000,000</u>
Increase/(Decrease) (EGM approval date): (_____)	<u>Nil</u>	<u>N/A</u>	<u>Nil</u>
Balance at close of the month	<u>20,000,000,000</u>	<u>5.00</u>	<u>100,000,000,000</u>

(C) Movement in Issued Share Capital:

	No. of Ordinary shares	No. of Preference shares	No. of other classes of shares
Balance at close of preceding month:	<u>10,572,780,266</u>	<u>Nil</u>	<u>Nil</u>
Increase/(Decrease) during the month:	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>
Balance at close of the month:	<u>10,572,780,266</u>	<u>Nil</u>	<u>Nil</u>

(D) Details of Movement

*Please delete and insert "N/A" wherever inapplicable

TYPE OF SECURITIES	SECURITIES IN ISSUE AT CLOSE OF PRECEDING MONTH	MOVEMENT DURING THE MONTH			SECURITIES IN ISSUE AT CLOSE OF THE MONTH	IN NO. OF NEW SHARES ARISING THEREFROM
		Granted	Exercised	Cancelled		
SHARE OPTIONS* Type	No. of Options				No. of Options	
1. <u>Ordinary shares</u> Exercise Price: HK\$	Nil				Nil	
2. <u>Ordinary shares</u> Exercise price: HK\$						
3. <u>Ordinary shares</u> Exercise Price: HK\$						
4. <u>Ordinary shares</u> Exercise price: HK\$						
WARRANTS* Date of Expiry	Nominal Value (HK\$)	Exercised (HK\$)		Nominal Value (HK\$)		
1. _____ Subscription price: HK\$ _____	Nil			Nil		
2. _____ Subscription price: HK\$ _____						
CONVERTIBLES* Class	Units	Converted (Units)		Units		
Convertible price: HK\$ _____	Nil			Nil		
OTHER ISSUES OF SHARES*						
Rights Issue Placing Bonus Issue Scrip Dividend Repurchase of share Redemption of share Consideration issue Others (Please specify)	Price: Price: Price: Price:	Issue and allotment Date: Issue and allotment Date: Issue and allotment Date: Cancellation Date: Redemption Date: Issue and allotment Date: Issue and allotment Date:			Nil	
Total No. of ordinary shares/preference shares/other classes of shares Increased/(decreased) during the month:						=

Remarks: _____

Authorised Signatory:


 Name : Jason C. W. Yeung
 Title : Company Secretary
Notes:

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