



中銀香港(控股)有限公司  
BOC HONG KONG (HOLDINGS) LIMITED

File No.82-34675

Our Ref : BS(2003)228(JY)

12<sup>th</sup> June, 2003



Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.

03 JUN 12 11:21

SUPPL

Dear Sirs,

**BOC Hong Kong (Holdings) Limited**  
**Rule 12g3-2(b) File No.82-34675**

PROCESSED

T JUN 24 2003  
THOMSON  
FINANCIAL

We enclose the following documents filed with the Companies Registry in Hong Kong in relation to the recent change in our board members for your attention:

1. Form D2 regarding the resignation of Mr. Liu Mingkang and Mr. Liu Jinbao and the appointment of Mr. Xiao Gang as a director of the Company;
2. Form D3 regarding consent to act as a director from Mr. Xiao Gang.

Please note that the above documents are being furnished to the Securities and Exchange Commission (the "SEC") on behalf of the Company pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

*dlw 6/20*

..../page 2



This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

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

A handwritten signature in black ink, appearing to be 'Jason C.W. Yeung', is located below the typed name.

Jason C.W. Yeung  
Company Secretary

Encl.



Companies Registry  
公司註冊處

Notification of Changes of  
Secretary and Directors  
秘書及董事資料更改通知書

Company Number 公司編號

770009

1 Company Name 公司名稱

BOC Hong Kong (Holdings) Limited  
中銀香港(控股)有限公司

2 Type of Change 更改事項

 Resignation or cessation  
辭職或停職

 New appointment 新委任

 Change of particulars 更改資料

3 Details of Change 更改詳情

A. Resignation or Cessation 辭職或停職

 Secretary 秘書

 Director 董事

 Alternate Director 替代董事

Name 姓名

Liu Mingkang 劉明康

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card  
or Company Number  
香港身份證號碼或公司編號

N/A

N/A

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport  
海外護照

S. 0271347

The People's Republic of  
China

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation  
辭職或停職日期

DD 日

MM 月

YYYY 年

N/A

28

5

2003

Date 日期

Alternate To 替代

Presenter's Name and Address  
提交人的姓名及地址

BOC Hong Kong (Holdings) Limited  
52nd Floor, Bank of China Tower,  
No.1 Garden Road,  
Hong Kong

For Official Use  
請勿填寫本欄



Notification of Changes of Secretary and Directors (D2) Company Number 公司編號  
 秘書及董事資料更改通知書

770009

- 3 Details of Change 更改詳情 (cont'd 續上頁)  
 B. Appointment/Change of particulars 委任/更改資料

Brief Description 簡略描述	Effective Date(s) 生效日期
Appointment of director	28 / 5 / 2003 DD 日   MM 月   YYYY 年

Existing Name 現用姓名

Name/New Name 姓名/新姓名  
 Surname 姓氏: Xiao Gang 肖 綱  
 Other names 名字

N/A  
 Alias (if any) 別名 (如有的話)

N/A  
 Previous Names 前用姓名

Address 地址  
 Building No. 15-501 Guoyingyuan, West District, 100035 Beijing,  
 The People's Republic of China.

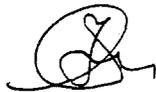
Identification 身份證明

a Hong Kong Identity Card or Company Number 香港身份證號碼或公司編號  
 I.D. Card Number 身份證號碼: N/A  
 Company Number 公司編號: N/A

b Overseas Passport 海外護照  
 Number 號碼: D.0063384  
 Issuing Country 簽發國家: The People's Republic of China

This Notification includes 1 Continuation Sheet A and (Nil) Continuation Sheet B.  
 本通知書包括 1 張續頁 A 及 (Nil) 張續頁 B。

Signed 簽名 :



(Name 姓名) : ( Jason C.W. Yeung ) Date 日期 : 30<sup>th</sup> May, 2003

~~Director/Secretary/Manager~~  
 Authorized Representative  
~~董事/秘書/經理/授權代表~~



Companies Registry  
公司註冊處

Notification of Changes of  
Secretary and Directors  
秘書及董事資料更改通知書

Continuation Sheet A (Sheet 1 of 1)  
續頁 A 第 1 頁 (共 1 頁)

Company Number 公司編號

770009

Details of Resignation/Cessation (Section 3A of main form) 辭職/停職詳情 (表格第 3A 項)

1. Resignation or Cessation 辭職或停職

Secretary 秘書  Director 董事  Alternate Director 替代董事

Name 姓名

LIU Jinbao 劉金寶

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card  
or Company Number

香港身份證號碼或公司編號

P737547(A)

I.D. Card Number 身份證號碼

N/A

Company Number 公司編號

b Overseas Passport  
海外護照

N/A

Number 號碼

N/A

Issuing Country 簽發國家

Date of Resignation or Cessation  
辭職或停職日期

DD 日  
28

MM 月  
5

YYYY 年  
2003

Date 日期

N/A

Alternate To 替代

Resignation or Cessation 辭職或停職

Secretary 秘書  Director 董事  Alternate Director 替代董事

Name 姓名

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card  
or Company Number

香港身份證號碼或公司編號

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport  
海外護照

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation  
辭職或停職日期

DD 日

MM 月

YYYY 年

Date 日期

Alternate To 替代



Companies Registry  
公司註冊處

Form  
表格 **D3**

# Consent to Act as a Director 出任董事職位同意書

Company Number 公司編號

770009

Company Name 公司名稱

BOC Hong Kong (Holdings) Limited  
中銀香港(控股)有限公司

I, Xiao Gang 肖鋼

本人

consent to act as a Director of the above company with effect from 28th May, 2003,  
同意出任上述公司的董事一職，生效日期為

and confirm that I have attained the age of 18 years.

並確認本人已年滿十八歲。

Signed 簽名 : \_\_\_\_\_

Date 日期 : 28th May, 2003

收件日期 RECEIVED  
30 -05- 2003  
公司註冊處(行政組)  
COMPANIES REGISTRY  
(Administration Section)