



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

File No.82-34675

Our Ref : BS(2005)215(JY)

3 October 2005



05011694

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.

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 SEC OF INTL CORP FIN
 DIV OF CORP FIN
 450 FIFTH ST NW
 WASHINGTON DC 20549

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Dear Sirs,

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

We enclose the Monthly Return on Movement of Listed Equity Securities filed by the Company with the Stock Exchange of Hong Kong Limited (the "HKSE") for the month ended 30 September 2005 for your attention.

Please note that the above document is 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.

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.

Alw



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'.

Jason C.W. Yeung
Company Secretary

Encl.

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Monthly Return On Movement of Listed Equity Securities (Form I)

Your submission has been approved ! Please record the Submission No. for future reference.

Submission Details

Date/Time submitted: Submitted By:

Date/Time Approved: Approved By:

Submission No.: Status:

Company Code:

Your Capacity:

Announcement Category: Announcement Type:

Contact Person:

Contact No.:

For the month ended :

Name of Company:

Contact Person:

Contact Telephone No.: Date submitted:

[Section A](#) [Section B](#) [Section C](#) [Section D](#)

A. Information on Types of Listed Equity Securities (please tick wherever applicable, more than one is acceptable)

- Ordinary shares Preference shares
 Equity Warrants Other Classes of Shares

[Section A](#) [Section B](#) [Section C](#) [Section D](#)

B. Movement in Authorised Share Capital

(1) Stock Code :	<input type="text" value="2388"/>	Description : <input type="text"/>	
	No. of Shares	Par Value	Authorised Share Capital
Balance at close of preceding month	<input type="text" value="20,000,000,000"/>	<input type="text" value="HKD"/>	<input type="text" value="5.00"/>
Increase/(Decrease) (EGM approval date)	<input type="text"/>		<input type="text"/>
<input type="text"/>			
(dd/mm/yyyy)			
Balance at close of the month	<input type="text" value="20,000,000,000"/>	<input type="text" value="HKD"/>	<input type="text" value="5.00"/>
			<input type="text" value="100,000,000,000"/>

(2) Stock Code :	<input type="text"/>	Description : <input type="text"/>	
	No. of Shares	Par Value	Authorised Share Capital
Balance at close of preceding month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>
Increase/(Decrease) (EGM approval date)	<input type="text"/>		<input type="text"/>
<input type="text"/>			
(dd/mm/yyyy)			
Balance at close of the month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>

2. Preference Shares

Stock Code :	<input type="text"/>	Description : <input type="text"/>	
	No. of Shares	Par Value	Authorised Share Capital
Balance at close of preceding month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>
Increase/(Decrease) (EGM approval date)	<input type="text"/>		<input type="text"/>
<input type="text"/>			
(dd/mm/yyyy)			
Balance at close of the month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>

3. Other Classes of Shares

Stock Code :	<input type="text"/>	Description : <input type="text"/>	
	No. of Shares	Par Value	Authorised Share Capital
Balance at close of preceding month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>
Increase/(Decrease) (EGM approval date)	<input type="text"/>		<input type="text"/>
<input type="text"/>			
(dd/mm/yyyy)			
Balance at close of the month	<input type="text"/>	<input type="text" value="HKD"/>	<input type="text"/>

Section A Section B Section C Section D

C. Movement in Issued Share Capital

	No. of ordinary shares		No. of Preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	10,572,780,266			
Increase/(Decrease) during the month				
Balance at close of the month	10,572,780,266			

Section A Section B Section C Section D

D. Details of Movement**Share Options**

Total No. of Options at Close of Preceding Month	Total Granted During the Month	Total Exercised During the Month	Total Cancelled During the Month	Total No. of Options Lapsed During the Month	Total No. of Options at Close of the Month	No. Of New Shares Arising Therefrom
						<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Total Exercised Money During the Month						HKD <input type="text"/>

Equity Warrants

Description of Warrants (Date of Expiry -dd/mm/yyyy)	Currency of Nominal Value	Nominal Value at Close of Preceding Month	Exercised During the Month	Nominal Value at Close of the Month	No. Of New Shares Arising Therefrom
1. <input type="text"/> (<input type="text"/>) Stock Code <input type="text"/> Subscription Price <input type="text"/> HKD <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
2. <input type="text"/> (<input type="text"/>) Stock Code <input type="text"/> Subscription Price <input type="text"/> HKD <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
3. <input type="text"/> (<input type="text"/>) Stock Code <input type="text"/> Subscription Price <input type="text"/> HKD <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Ordinary (1)

Subscription Price	HKD					<input type="radio"/> Other Class
4.		HKD				<input type="radio"/> Ordinary (1)
()				<input type="radio"/> Ordinary (2)
Stock Code						<input type="radio"/> Preference
Subscription Price	HKD					<input type="radio"/> Other Class

Convertibles

Class	Currency of Amount Outstanding	Amount at Close of Preceding Month	Converted During the Month	Amount at Close of the Month	No. Of New Shares Arising Therefrom
1.	HKD				<input type="radio"/> Ordinary (1)
					<input type="radio"/> Ordinary (2)
					<input type="radio"/> Preference
					<input type="radio"/> Other Class
2.	HKD				<input type="radio"/> Ordinary (1)
					<input type="radio"/> Ordinary (2)
					<input type="radio"/> Preference
					<input type="radio"/> Other Class
3.	HKD				<input type="radio"/> Ordinary (1)
					<input type="radio"/> Ordinary (2)
					<input type="radio"/> Preference
					<input type="radio"/> Other Class

Other Issues of Shares

Type of Securities	No. Of New Shares Arising Therefrom
1. Please Select One <input type="checkbox"/> At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
2. Please Select One <input type="checkbox"/> At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
3. Please Select One <input type="checkbox"/> At Price : HKD Issue and allotment Date : (dd/mm/yyyy)	<input type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class

- Ordinary (2)
- Preference
- Other Class

5. Bonus Issue

Issue and allotment Date :
(dd/mm/yyyy)

- Ordinary (1)
- Ordinary (2)
- Preference
- Other Class

6. Repurchase of share

Cancellation Date:
(dd/mm/yyyy)

- Ordinary (1)
- Ordinary (2)
- Preference
- Other Class

7. Redemption of share

Redemption Date:
(dd/mm/yyyy)

- Ordinary (1)
- Ordinary (2)
- Preference
- Other Class

8. Other

At Price :
HKD

Issue and allotment date

- Ordinary (1)
- Ordinary (2)
- Preference
- Other Class

(Please specify)

Remarks (Max 160 Characters):

Authorised Signatory

* Name

* Title

OK

Note : All information contained in this form may be reproduced and provided to other information vendors or users of market data at the sole discretion of the Stock Exchange without prior notification to the company/issuer.