



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

File No.82-34675

Our Ref : BS(2005)231(JY)



05012324

1 November 2005

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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 CORPORATE FINANCE

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 THOMSON
 FINANCIAL

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 31 October 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.

Handwritten signature/initials



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

Jason C.W. Yeung
Company Secretary

Encl.



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UNVETTED

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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.

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Submission Details

Date/Time submitted	<input type="text" value="01/11/2005"/>	<input type="text" value="11:51:59"/>	Submitted By	<input type="text" value="02388P03"/>
Date/Time Approved	<input type="text" value="01/11/2005"/>	<input type="text" value="11:56:34"/>	Approved By	<input type="text" value="02388P02"/>
Submission No.	<input type="text" value="EBIS-051101-00017"/>		Status	<input type="text" value="Approved"/>

Company Code	<input type="text" value="LM02388"/>	<input type="text" value="BOC Hong Kong (Holdings) Limited"/>
Your Capacity	<input type="text"/>	
Announcement Category	<input type="text" value="Unvetted"/>	Announcement Type <input type="text" value="Monthly Return I"/>
Contact Person	<input type="text" value="Jason C. W. Yeung"/>	
Contact No.	<input type="text" value="2846 2700"/>	

For the month ended :

Name of Company	<input type="text" value="LM02388"/>	<input type="text" value="BOC Hong Kong (Holdings) Limited"/>
Contact Person	<input type="text" value="Jason C. W. Yeung"/>	
Contact Telephone No.	<input type="text" value="2846 2700"/>	Date submitted <input type="text" value="01/11/2005"/>

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. Ordinary Shares

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

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

2. Preference Shares

Stock Code :		Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month		HKD		
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month		HKD		

3. Other Classes of Shares

Stock Code :		Description :		
	No. of Shares	Par Value	Authorised Share Capital	
Balance at close of preceding month		HKD		
Increase/(Decrease) (EGM approval date)				
(dd/mm/yyyy)				
Balance at close of the month		HKD		

Total Authorised Share Capital at the end of the Month HKD 100,000,000,000

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			

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 checked="" 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 Sshares Arising Therefrom
1. <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(<input type="text"/>)					<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code <input type="text"/>					
Subscription Price <input type="text"/>	HKD	<input type="text"/>			
2. <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(<input type="text"/>)					<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
Stock Code <input type="text"/>					
Subscription Price <input type="text"/>	HKD	<input type="text"/>			
3. <input type="text"/>	HKD	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(<input type="text"/>)					<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference
Stock Code <input type="text"/>					

Subscription Price HKD Other Class

4. HKD

() Ordinary (1)

Stock Code Ordinary (2)

Subscription Price HKD Preference

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. <input type="text"/>	HKD <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Stock Code <input type="text"/>					<input checked="" type="radio"/> Ordinary (1)
Subscription Price <input type="text"/> HKD <input type="text"/>					<input type="radio"/> Ordinary (2)
					<input type="radio"/> Preference
					<input type="radio"/> Other Class
2. <input type="text"/>	HKD <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Stock Code <input type="text"/>					<input checked="" type="radio"/> Ordinary (1)
Subscription Price <input type="text"/> HKD <input type="text"/>					<input type="radio"/> Ordinary (2)
					<input type="radio"/> Preference
					<input type="radio"/> Other Class
3. <input type="text"/>	HKD <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Stock Code <input type="text"/>					<input checked="" type="radio"/> Ordinary (1)
Subscription Price <input type="text"/> HKD <input type="text"/>					<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="text"/> At <input type="text"/> Issue and allotment Date : <input type="text"/> (dd/mm/yyyy)	<input type="text"/>
Price : <input type="text"/> HKD <input type="text"/>	<input checked="" type="radio"/> Ordinary (1)
	<input type="radio"/> Ordinary (2)
	<input type="radio"/> Preference
	<input type="radio"/> Other Class
2. Please Select One <input type="text"/> At <input type="text"/> Issue and allotment Date : <input type="text"/> (dd/mm/yyyy)	<input type="text"/>
Price : <input type="text"/> HKD <input type="text"/>	<input checked="" type="radio"/> Ordinary (1)
	<input type="radio"/> Ordinary (2)
	<input type="radio"/> Preference
	<input type="radio"/> Other Class
3. Please Select One <input type="text"/> At <input type="text"/> Issue and allotment Date : <input type="text"/> (dd/mm/yyyy)	<input type="text"/>
Price : <input type="text"/> HKD <input type="text"/>	<input checked="" type="radio"/> Ordinary (1)
	<input type="radio"/> Ordinary (2)
	<input type="radio"/> Preference
	<input type="radio"/> Other Class
4. Please Select One <input type="text"/> At <input type="text"/> Issue and allotment Date : <input type="text"/> (dd/mm/yyyy)	<input type="text"/>
Price : <input type="text"/> HKD <input type="text"/>	<input checked="" type="radio"/> Ordinary (1)

5. Bonus Issue	Issue and allotment Date : (dd/mm/yyyy)	<input type="text"/>	<input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class		
6. Repurchase of share	Cancellation Date: (dd/mm/yyyy)	<input type="text"/>	<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class		
7. Redemption of share	Redemption Date: (dd/mm/yyyy)	<input type="text"/>	<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class		
8. Other	At Price : <input type="text"/> HKD	<input type="text"/>	Issue and allotment date	<input type="text"/>	<input checked="" type="radio"/> Ordinary (1) <input type="radio"/> Ordinary (2) <input type="radio"/> Preference <input type="radio"/> Other Class
(Please specify) <input type="text"/>					

Remarks (Max 160 Characters):

Authorised Signatory

* Name

* Title

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.