



Our Ref : BS(2006)025(JL)



06010686

1 February 2006

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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2006 FEB -6 P 4:22
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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SEC

Dear Sirs,

SUPPL

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 January 2006 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.

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

A handwritten signature in black ink, appearing to be 'Jacqueline Lee', written in a cursive style.

Jacqueline Lee
Assistant Company Secretary

Encl.



VETTED

UNVETTED

MONTHLY
RETURNJAD
UPDATEPROFILE
ADMIN

LOGOUT

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	01/02/2006	09:47:27	Submitted By	02388P03
Date/Time Approved	01/02/2006	09:47:28	Approved By	02388P02
Submission No.	EBIS-060201-00002		Status	Approved

SUPPL

Company Code	LM02388	BOC Hong Kong (Holdings) Limited		
Your Capacity				
Announcement Category	Unvetted	Announcement Type	Monthly Return I	
Contact Person	Jason C. W. Yeung			
Contact No.	2846 2700			

For the month ended : 31/01/2006

Name of Company	LM02388	BOC Hong Kong (Holdings) Limited		
Contact Person	Jason C. W. Yeung			
Contact Telephone No.	2846 2700	Date submitted	01/02/2006	

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)**

<input checked="" type="checkbox"/> Ordinary shares	<input type="checkbox"/> Preference shares
<input type="checkbox"/> Equity Warrants	<input type="checkbox"/> 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 (1)	(2)	No. of Preference shares	No. of other classes of shares
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]						

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

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

Remarks (Max 160 Characters):

Authorised Signatory

* Name Jason C. W. Yeung
 * Title Company Secretary



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.