



Our Ref : BS(2006)197(JL)

File No.82-34675

3 July 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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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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 30 June 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.

Yours faithfully,

For and on behalf of

BOC Hong Kong (Holdings) Limited

Jacqueline Lee

Assistant Company Secretary

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FINANCIAL

Encl.

# 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: 03/07/2006 11:16:18 Submitted By: 02388P03  
 Date/Time Approved: 03/07/2006 11:16:18 Approved By: 02388P02  
 Submission No.: EBIS-060630-00033 Status: Approved

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 : 30/06/2006

Name of Company: LM02388 BOC Hong Kong (Holdings) Limited  
 Contact Person: Jason C. W. Yeung  
 Contact Telephone No.: 2846 2700 Date submitted: 03/07/2006

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[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

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(1) Stock Code :	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 :	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 :	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 :	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 Shares Arising Therefrom
1. <input type="text"/>	HKD	<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				
2. <input type="text"/>	HKD	<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				
3. <input type="text"/>	HKD	<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"/>					



5. Bonus Issue

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

- Ordinary (2)
- Preference
- Other Class

- 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):

[Redacted Remarks Area]

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.