



Our Ref : BS(2006)231(JL)

File No.82-34675

4 September 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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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 August 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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Encl.

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

Please review the following submission details, enter user ID and password of authorised person:

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 : 31/08/2006

Name of Company: LM02388 BOC Hong Kong (Holdings) Limited

Contact Person: Jason C. W. Yeung

Contact Telephone No.: 2846 2700 Date submitted: 04/09/2006

[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)

- Ordinary shares Preference shares
 Equity Warrants Other Classes of Shares

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[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 HKD

(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"/>	HKD <input type="text"/>	<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"/>	HKD <input type="text"/>	<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"/>	HKD <input type="text"/>	<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"/>	HKD <input type="text"/>	<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"/>	HKD <input type="text"/>	<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"/>	HKD <input type="text"/>	<input type="text"/>

Total Authorised Share Capital at the end of the Month

Section A Section B Section C Section D

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			

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

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 :

Issue and allotment
date

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

(Please specify)

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.

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