



Books Close/Open Notice

September 7, 2011

Company Name:	BOC Hong Kong (Holdings) Limited
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Ticker Symbol:	BHKLY
CUSIP Number:	096813209
US ISIN:	US0968132094
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	20:1
Books Closed Date:	Close of business September 9, 2011
Books Open Date:	Close of business September 12, 2011
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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