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Books Close/Open Notice

September 4, 2013

Company Name:	BOC Hong Kong (Holdings) Limited		
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 12, 2013		
Books Open Date:	Close of business September 19, 2013		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Ser	vices		
Contact Capital Markets	s Solutions		
New York	New York	London	

New York	New York	London
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