

Reply Form 回條

To: Tao Heung Holdings Limited (the “Company”)
(Stock Code: 573)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致: 稻香控股有限公司* (「公司」)
(股份代號: 573)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive corporate communications from the Company in the manner indicated below:

本人/我們欲以下列方式收取公司之公司通訊 (「公司通訊」):

(Please mark X in ONLY ONE of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

Input box for electronic form selection

in electronic form on the Company’s website and by receiving notification by email to the address below when each corporate communication is made available on the Company’s website; OR

收取於公司網站登載的電子本, 並在每次於公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知; 或

Email Address
電郵地址

Table for email address input

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company’s website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company’s website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.)

(每次公司網站登載公司通訊時, 公司將發送電郵通知至以上提供的電郵地址 (如有)。如股東未有提供電郵地址, 則將於每次公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊已發佈。)

Input box for English printed form selection

in printed form in the English language only; OR

僅收取英文印刷本; 或

Input box for Chinese printed form selection

in printed form in the Chinese language only; OR

僅收取中文印刷本; 或

Input box for bilingual printed form selection

in printed form both in the English language and in the Chinese language.

同時收取英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Date

日期

Signature

簽名

Notes 附註:

- 1. Please complete all your details clearly.
2. If the Company does not receive this duly completed and signed Reply Form from you...
3. By electing to receive corporate communications in electronic form...
4. If your shares are held in joint names...
5. The above instruction will apply to all future corporate communications...
6. Shareholders may at any time by reasonable notice...
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports...

公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年度和中期財務報告及其摘要報告...

* for identification purposes only
僅供識別

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THHH-22042016-1(0)

郵寄標籤 MAILING LABEL

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
in order to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

Mailing label box containing company name, address, and contact information.