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  I/We would like to receive corporate communications "from the Company in the s 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)								ae ma		<b>致:</b> ndic		(股)經香港 香港港	<b>分代</b> 巷中 彎仔	<b>號:</b> 央證 皇后	<b>573</b> 接登 计大组	登記有 首東 18	限2	云言									
Email 電郵	in electro available 收取於公 Address 她址 in printe 僅收取可 in printe 僅收取可 in printe	on the Co 司網站圣 (The Comp provided b the email. (每次公司 以英文正 d form i 文印刷 d form i	mpany' 載的電 any will six y a shareh didress in. 網站登載 對以為電量 本;或 n the ( 本;或 ooth in	s web: 三子本 end to t. older, a capital 公司通言 Engli Chine	site; OR , 並在年  he email a letter will letters in I  以上電酬 sh lang ese lang	可欠於公 ddress prov be sent to inglish. 1 司將發送電 地址僅供片 guage o	nly;	Bibove (if a a reholder ail address 可至以上裁知公司通。	ny) a :notifyi s will 提供的	可通言 notificing the be use 電郵均	田時山 cation of e share ed only 地址(如	女取發 of the av holder of for notil 有)。如	ailabi f the fication file	E以 <sup>-</sup> illity o availa on of i 未有板	下電郵 f each co shility of release o	rpora each of	的電 te com or por	郵道 m unic ate co	通知; g	the tion	Compon th	pany's we ne Compa	ebsite. ny's v	. If r	no ema	il addre ease pro	ss i: vide
Signature 簽名	e(s)							Contact 幹絡電話			e nun	ıber			-					ate  期							

Notes 附註:

Please complete all your details clearly.

閣下清楚填妥所有資料

- If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving corporate communications in electronic form on the Company's website) on or before 14 May 2020, you will be deemed to have elected to receive all corporate communications in electronic form on the Company's website instead of receiving them in printed form. All future corporate communications will be sent out in the manner specified in the Company's letter dated 16 April 2020.
  - 倘若公司於 2020 年 5 月 14 日或之前尚未收到 閣下已適當地填妥並簽署的回條(或表示反對以電子方式於公司網站收取公司通訊的的回覆), 関下將被 視為已同意只透過公司網站收取將來的公司通訊電子本以代替收取印刷本。公司將按 2020 年 4 月 16 日之公司函件內所述之方式向 閣下發出所有將來的公 司通訊。
- By electing to receive corporate communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form. 在選擇透過公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. 如屬聯名股東,則本回條應由該聯名股東於公司股東名冊上名列首位者簽署,方為有效。
- The above instruction will apply to all future corporate communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:taoheung.ecom@computershare.com.hk">taoheung.ecom@computershare.com.hk</a>.
  上述指示適用於將來向 閣下發出之所有公司通訊,直至 閣下向公司發出合理時間的書面通知予公司之香港證券登記處香港中央證券登記有限公司,地址 為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 <u>taoheung.ecom@computershare.com.hk</u> 另作選擇為止。
  Shareholders may at any time by reasonable notice in writing to the Company (sent to the Company's Hong Kong Share Registrar at the above address or by email to
- taoheung.ecom@computershare.com.hk) elect (i) to receive future corporate communications in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which they receive corporate communications in printed form.
  股東可以隨時以合理時間的書面通知(於上述地址)或以電郵方式發送至 taoheung.ecom@computershare.com.hk 通知公司之香港證券登記處,選擇(i)收取公 司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以取代印刷本)或(ii)更改所收取的公司通訊印 刷本的語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外書寫指示,公司將不予處理。
- # 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 (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy. 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(及其中包含的所有報告及帳目)、會議通告、 上市文件、通函及代表委任表格
- \* For identification purposes only

僅供識別

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄,閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫 評價

Send us an enquiry 垂詢 Rate our service



Contact Us 聯繫我們

www.computershare.com/hk/contact