

Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 倘若閣下從網上下載本更改回條，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

Change Request Form 更改回條

To: Hopewell Holdings Limited (the "Company") (Stock Code: 54) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong

致：合和實業有限公司(「公司」) (股份代號：54) 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 all future corporate communications\* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司日後之所有公司通訊\*(「公司通訊」):

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

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

[ ] read the electronic version of Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR

瀏覽在公司網站發表之公司通訊之電子版本，以代替收取印刷本，並收取公司通訊已在公司網站上刊發之電郵通知/通知信函；或

Email Address 電郵地址

Grid for email address input

(The Company will send to the email address provided above a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communications only.)

[ ] to receive the printed English version of Corporate Communications ONLY; OR [ ] to receive the printed Chinese version of Corporate Communications ONLY; OR [ ] to receive both printed English and Chinese versions of Corporate Communications.

同時收取公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature 簽名

Date 日期

Notes 附註:

- 1. Please complete all your details clearly. 請閣下清楚填寫所有資料。
2. 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 on this Change Request Form in order to be valid.
3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (hopewellholdings@computershare.com.hk).
4. Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Share Registrar or by email (hopewellholdings@computershare.com.hk).
5. For the avoidance of doubt, any special instructions written on this Change Request Form will not be accepted.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this change request form.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.

收集個人資料聲明

- (i) 本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
(ii) 閣下是自願向公司提供個人資料。倘若閣下未能提供足夠資料，公司可能無法處理閣下在本更改回條上所述的指示/或要求。
(iii) 公司可就任何所說明的用途，將閣下的個人資料披露或轉移給公司的附屬公司、其股份過戶登記處及香港股份過戶登記處、及/或其他公司或團體，並將將在適當期間保留該等個人資料作核實及紀錄用途。
(iv) 閣下有權根據《私隱條例》的條文查閱及/或修改閣下個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司的個人資料私隱主任。

\* Corporate Communications include but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於：(a)董事會報告書、年度賬目連同核數師報告書；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

郵寄標籤 MAILING LABEL

Mailing label box containing: 香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此更改回條時，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 this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.