

Reply Form 回條

To: Chong Hing Bank Limited (the "Bank")
(Stock Codes: 01111)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 創興銀行有限公司 (「銀行」)
(股份代號: 01111)
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* of the Bank ("Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取銀行的公司通訊* (「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)

- to read Corporate Communications published on the Bank's website (the "Website Version") in place of receiving printed copies, and receive the Bank's printed notification of the publication of Corporate Communications on its website; **OR**
瀏覽在銀行網站登載的公司通訊(「網上版本」), 以代替收取印刷本, 並收取銀行就其於網站登載公司通訊而發出的通知的印刷本; 或
- to receive the **printed English version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊的**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**
僅收取所有公司通訊的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊的**英文及中文印刷本**。

Signature:
簽名

Contact telephone number:
聯絡電話號碼

Date:
日期

Notes:
附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If the Bank does not receive this Reply Form or receive a response indicating any objection from you by 2 August 2016, you will be deemed to have consented to Website Version only. All future Corporate Communications will be sent out in the manner specified in the Bank's letter dated 5 July 2016 and a notification of the publication of Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the Bank's website.
倘若銀行於二零一六年八月二日仍未收到閣下的回條或表示反對的回覆, 閣下將被視為已同意僅以網上版本方式收取公司通訊, 而銀行將按二零一六年七月五日之函件內所述之方式寄發所有日後公司通訊, 以及在公司通訊登載於銀行網站後向閣下以郵遞方式發送公司通訊的刊登通知。
- By selecting the Website Version i.e. to read Corporate Communications published on the Bank's website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.
在選擇網上版本(即瀏覽在銀行網站登載的公司通訊)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 Bank in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於銀行股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to Shareholders of the Bank until you notify otherwise by reasonable notice in writing to the Bank's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send a notice to the Bank's Share Registrar's email at chbank.ecom@computershare.com.hk.
上述指示適用於將來寄發予銀行股東之所有公司通訊, 直至閣下發出合理書面通知予銀行之股份登記處, 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, 或把通知以電郵方式發送至 chbank.ecom@computershare.com.hk 予銀行之股份登記處另作選擇為止。
- Shareholders are entitled to change the choice of language or means of receipt of Corporate Communications at any time by reasonable notice in writing to the Bank's Share Registrar. Such notice may also be sent via email to chbank.ecom@computershare.com.hk, specifying your name, address and request.
股東有權隨時發出合理書面通知予銀行之股份登記處, 要求更改收取公司通訊之語言版本或收取方式的選擇。股東亦可透過電郵發出更改通知(註明閣下的姓名、地址及要求), 電郵地址為 chbank.ecom@computershare.com.hk。
- For the avoidance of doubt, the Bank does not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條上的額外指示, 銀行將不予處理。

* Corporate Communications mean any documents issued or to be issued by the Bank for the information and action of holders of any of its securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* 公司通訊乃銀行發出或將予發出以供其任何證券持有人參照或採取行動的任何檔, 其中包括但不限於: (a) 董事會報告、年度帳目連同核數師報告及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

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 this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

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

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