

## Reply Form 回條

To: Asia Standard Hotel Group Limited (the "Company")  
(Stock Code: 292)  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致： 泛海酒店集團有限公司（「本公司」）  
（股份代號：292）  
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 18 樓 1806-1807 室

I/We would like to receive the Corporate Communication\* of the Company ("Corporate Communication") in the manner as indicated below:  
本人/我們希望以下列方式收取本公司之公司通訊\*（「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 **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies ("website communication"); and receive a notification letter of the publication of Corporate Communication on website; OR  
瀏覽在本公司網站所刊載之所有日後公司通訊網上版本，以代替印刷本（「網上通訊」），並收取公司通訊已在網上刊發通知信函；或
- to receive the **printed English version** of all future Corporate Communication ONLY; OR  
僅收取所有日後公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communication ONLY; OR  
僅收取所有日後公司通訊之中文印刷本；或
- to receive both printed **English and Chinese versions** of all future Corporate Communication.  
同時收取所有日後公司通訊之英文及中文印刷本。

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 Company does not receive this Reply Form or receive a response indicating the objection from you by 23 April 2009, the Company will send to you the printed version of all future Corporate Communication in the manner specified in the Company's letter dated 23 March 2009.  
倘若本公司於 2009 年 4 月 23 日仍未收到 閣下的回條或表示反對的回覆，本公司將按 2009 年 3 月 23 日之本公司函件內所述之方式向 閣下寄發所有日後公司通訊印刷本。
- By selection to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在本公司網站發出之公司通訊網上版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 on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司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 Communication to be sent to shareholders of the Company until you notify otherwise by (a) reasonable notice in writing to the Company c/o the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or (b) email to the Company at [info@asia-standard.com.hk](mailto:info@asia-standard.com.hk).  
上述指示適用於將來寄發予本公司股東之所有日後公司通訊，直至 閣下發出 (a) 合理書面通知予本公司，經其香港股份登記分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 18 樓 1806-1807 室；或 (b) 以電郵通知本公司(電郵地址：[info@asia-standard.com.hk](mailto:info@asia-standard.com.hk)) 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication at any time by (a) reasonable notice in writing to the Company c/o the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or (b) email to the Company at [info@asia-standard.com.hk](mailto:info@asia-standard.com.hk).  
股東有權隨時 (a) 向本公司之香港股份登記分處，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 18 樓 1806-1807 室，發出合理書面通知；或 (b) 以電郵通知本公司(電郵地址：[info@asia-standard.com.hk](mailto:info@asia-standard.com.hk))，要求更改收取公司通訊之語言版本及收取方式。

\*Corporate Communication includes 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, summary 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、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)委派代表書。

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