Reply Form 回 條 To: Crystal International Group Limited (the "Company") (Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands) (Stock Code: 2232) c/o Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East,

晶苑國際集團有限公司*(「本公司」或「貴公司」) 致: (於百慕達註冊成立的有限公司並以存續方式 於開曼群島註冊) (股份代號: 2232)

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

Wanchai, Hong Kong I/We would like to receive all future Corporate Communications of the Company "("Corporate Communications") in the manner indicated below: 本人/我們希望以下列方式收取 貴公司之日後所有公司通訊#(「**公司通訊**」): (Please mark (X) 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 all future Corporate Communication in electronic form on the Company's website (the "**Website Version**") instead of receiving printed copies and to receive a written notification either by post or by email to the address below when each Corporate Communication is made available on the Company's website; **OR** 瀏覽所有日後在本公司網站刊載之公司通訊(「**網上版本**」),並於每次 貴公司網站登載公司通訊時並以郵遞或電郵方式收取發送至以下電郵地址的電郵通知**;或** Email Address 電郵地址 (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, a notification letter of the publication of the corporate communication on the Company's website will be sent. Please provide the email address in ENGLISH CAPITAL LETTERS and the email address is used for notification of release of corporate communications only)
(每次本公司網站登載公司通訊時,本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在本公司網站刊發 的通知信函予 閣下。<u>請以英文正楷填寫電郵地址</u>,以上電郵地址僅供用作通知公司通訊已發佈。) to receive the **printed English version** of all future Corporate Communications ONLY; **OR** 僅收取所有日後公司通訊的**英文印刷本;或** to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR** 僅收取所有日後公司通訊的**中文印刷本;或** to receive both the **printed English and Chinese versions** of all future Corporate Communications. 同時所有日後公司通訊的**英文及中文印刷本**。 Name(s) of Shareholder(s)^ Signature 股東姓名^ 簽名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Address^ 地址^ (Please use ENGLISH BLOCK LETTERS 讀用英文正楷填寫) Contact telephone number^ Date 聯絡電話號碼^ 日期 ^ You are required to fill in the details if you download this Reply Form from the Company's website or the HKEXnews' website

假如你從本公司網站或香港交易所披露易網站下載本回條,請務必填上有關資料

Notes 附註

- Filease complete all your details clearly. 請 图下清楚填妥所有資料。 Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 24 September 2021. 本回緣中所用詞彙與日期為 2021 年 9 月 24 日致殷東之始仲界界定者具有相同涵義。 If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you on or before 22 October 2021, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communications and a written notification will be sent either by post or by email (if applicable) to notify the publication of the relevant Corporate Communications on the Company's
- website. 倘本公司於 2021年10月22日或之前仍未收到 關下填妥及簽署的本回條或表示反對的回覆, 關下將被視為已同意收取所有日後公司通訊的網上版本,以代替收取印刷本。因此本公司將向 關下以郵遞或以電郵方式(如適用)發送有關公司 通訊已在本公司網站登載之書面通知。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by providing reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar and Transfer
- Office or by sending an e-mail to e-communication@crystalgroup.com.
 股東有權應時幾幾者港股份登記及過戶廣預先給予本公司合理時間的書面通知或電郵至 e-communication@crystalgroup.com,要求更改收取公司通訊之方式及語言版本
 「For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
 為免存疑,任何在本回條上的特別手寫指示,本公司將不予處理。

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

 「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人参照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度報目連同核數師報告及財務機要報告(如適用):(b)中期報告及中期機要報告(如適用):(c)會議適告:(d)上市文件:(e)適窗:及(f)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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時,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

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact