

CHANGE REQUEST FORM 變更申請表

To: Maoye International Holdings Limited (the "Company")

c/o Tricor Investor Services Limited

26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

致：茂業國際控股有限公司(「本公司」)

經卓佳證券登記有限公司

香港灣仔皇后大道東28號金鐘匯中心26樓

Part A – To receive another printed version of 2011 Annual Report of the Company (the "Current Corporate Communication"):

甲部 – 收取本公司二零一一年年報(「本次公司通訊」)之另一語言印刷本：

(Please tick ONLY ONE of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- I/We have already received the Chinese version of the Current Corporate Communication but I/we would now like to receive its printed English version; OR
本人／我們已收到本次公司通訊之中文印刷本，但現在希望收取其英文印刷本；或
- I/We have already received the English version of the Current Corporate Communication but I/we would now like to receive the printed Chinese version.
本人／我們已收到本次公司通訊之英文印刷本，但現在希望收取其中文印刷本。

Part B – To change the election of language of future Corporate Communications:

乙部 – 更改收取日後公司通訊之語言版本之選擇：

I would like to change my choice of language of all future Corporate Communications as indicated below:

本人欲更改日後收取的所有公司通訊的語言版本如下：

(Please tick ONLY ONE of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to receive the printed English version of the Corporate Communications ONLY; OR
僅收取公司通訊之英文印刷本；或
- to receive the printed Chinese version of the Corporate Communications ONLY; OR
僅收取公司通訊之中文印刷本；或
- to receive BOTH the printed English and Chinese versions of the Corporate Communications.
同時收取公司通訊之英、中文印刷本。

Part C

丙部

Signature: 簽名：_____	Date: 日期：_____
English Name: 英文姓名：_____	Chincese Name: 中文姓名：_____
<i>(in block letters 以正楷填寫)</i>	
Registered Address: 註冊地址：_____	
<i>(in block English 以英文正楷填寫)</i>	
Contact telephone number: 聯絡電話號碼：_____	Folio/Account Number: 股東帳戶號碼：_____

Notes:

附註：

- Please complete all your details in Part C clearly.
請 閣下清楚填寫丙部之所有資料。
- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing documents, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、季度報告、會議通告、上市文件、通函及委任代表表格。
- If your shares are held in joint names, the joint holder 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.
如屬聯名股東，則本變更申請表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 request under Part B 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's Hong Kong branch registrar, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.
上述乙部之指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下發出合理書面通知予本公司之香港股份過戶登記分處，卓佳證券登記有限公司，香港灣仔皇后大道東28號金鐘匯中心26樓另作選擇為止。
- This Change Request Form with no box ticked, with more than one box ticked under Part B, or otherwise incorrectly completed will be voided at the discretion of the Company.
如未有在任何空格內畫上「✓」號，或在乙部內超過一個空格內畫上「✓」號，或在其他方面填寫不正確，本公司可酌情決定將本變更申請表作廢。