

Non-registered holder's information (English Name and Address)

非登記持有人資料 (英文姓名及地址)

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申請表格，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 _____

Request Form 申請表格

To: Willie International Holdings Limited (the "Company")
(Stock Code: 273)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：威利國際控股有限公司 (「本公司」)
(股份代號：273)
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 the Circular dated 30 November 2011 together with Notice of Extraordinary General Meeting of the Company ("Current Corporate Communication") in the manner as indicated below:

本人／我們希望以下列方式收取貴公司日期為二零一一年十一月三十日之通函連同股東特別大會通告 (「本次公司通訊文件」)：

(Please mark (X) of the following box 請從下列空格內劃上「X」號)

- to receive the printed bi-lingual version of the Current Corporate Communication.
收取本次公司通訊文件之中英雙語印刷本。

Name(s) of Non-registered Holder(s)

非登記持有人姓名

Date

日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
 - This letter is addressed to Non-registered holder ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication*).
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件*) 發出。
 - Any form with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如本表格未有劃上「X」號、未有簽署或填寫不正確，則本表格將會作廢。
 - The above instruction will apply to the current and future Corporate Communication* to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have share at anytime ceased to have shareholdings in the Company.
上述指示適用於本次及今後發送予閣下之所有公司通訊，直至閣下透過香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股權。
 - For the avoidance of doubt, the Company do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- * Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's 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.
- * 公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及 (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。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在香港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

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