

Printing the Shareholder's information information (English Name and Address)

印上股東資料 (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 \_\_\_\_\_

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### Request Form 申請表格

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**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.  
索取本次公司通訊文件之中英雙語印刷本。

Contact telephone number

聯絡電話號碼 \_\_\_\_\_

Signature(s)

簽名 \_\_\_\_\_

Date

日期 \_\_\_\_\_

Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- 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 Request Form in order to be valid.  
如屬聯名股東，則本申請表格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。
- Any form with no box marked (X), 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，則本表格作廢。
- 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。

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 envelope on the to return this Reply 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