

Reply Form 回條

To: China Shandong Hi-Speed Financial Group Limited (the "Company") (Stock Code: 412) 致: 中國山東高速金融集團有限公司 (「本公司」)
 c/o Computershare Hong Kong Investor Services Limited (股份代號: 412)
 17M Floor, Hopewell Centre 經 香港中央證券登記有限公司
 183 Queen's Road East 香港灣仔皇后大道東 183 號
 Wan Chai, Hong Kong 合和中心 17M 樓

I/We would like to receive all future corporate communications[#] of the Company in the manner as indicated below:

本人/我們希望日後以下列方式收取所有 貴公司的公司通訊[#]：

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to read all future corporate communications published on the website of the Company at <http://www.csfg.com.hk> ("Website Version") instead of receiving printed copies, and to receive a written notification by post for the publication of the relevant corporate communications on the website of the Company; **OR**
 閱覽所有日後在 貴公司網站 (<http://www.csfg.com.hk>) 登載的公司通訊 (「網上版本」)，以代替收取印刷本，並以郵遞方式收取已在 貴公司網站登載的公司通訊之書面通知；或
- to receive the **printed bi-lingual version** of all future corporate communications.
 收取所有日後公司通訊中英雙語的印刷本。

Contact telephone number :

聯絡電話號碼： _____

Signature:

簽名： _____

Date:

日期： _____

Notes 附註:

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 8 December 2021 regarding the elections of means of receipt and language of corporate communications.
 本回條中所用詞彙與於 2021 年 12 月 8 日致股東有關選擇公司通訊之收取方式及語言版本之函件所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 by 5 January 2022, 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 by post to notify the publication of the relevant corporate communications on the Company's website will be sent to you in the future.
 倘本公司於 2022 年 1 月 5 日仍未收到 閣下填妥及簽署的回條或表示反對的回覆，閣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 閣下以郵遞方式發送有關已在本公司網站登載的公司通訊之書面通知。
- Shareholders are entitled to change the choice of means of receipt and language of the corporate communications at any time by reasonable prior notice in writing to the Company's Branch Share Registrar or by sending an e-mail to csfg.ecom@computershare.com.hk.
 股東有權隨時透過本公司股份過戶登記分處預先給予本公司合理時間的書面通知或電郵 csfg.ecom@computershare.com.hk，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，任何在本回條上的額外手寫指示，本公司將不予處理。

corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

公司通訊包括但不限於公司的：(a) 年度報告及 (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。

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