



恒安國際集團有限公司*

HENGAN INTERNATIONAL GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 1044)
(股份代號: 1044)

websites: 網址: <http://www.hengan.com>
<http://www.irasia.com/listco/hk/hengan>

Reply Form 回條

To: **Hengan International Group Company Limited ("Company")**
(Stock Code: 1044)
c/o Tricor Abacus Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

致: 恒安國際集團有限公司(「公司」)
(股份代號: 1044)
經卓佳雅柏勤有限公司
香港皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the corporate communications of the Company ("**Corporate Communications**") as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件(「公司通訊」);

(Please mark **ONLY ONE** (X) of the following boxes)

(請從下列選擇中, 僅在**其中一個**空格內劃上(「X」)號)

read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies, and to receive an **email notification** of the posting of the Corporate Communications on the Company's website to my/our email address at _____; **OR**

瀏覽在公司網站發表之公司通訊網上版本, 以代替印刷本, 並收取有關公司通訊登載在公司網站的**電郵通知**, 電郵通知請發送本人/吾等之電郵地址_____; **或**

to receive the printed **English version** of all future 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 all future 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 all future Corporate Communications.

同時收取公司通訊之**英文及中文印刷本**。

Signature

簽名

Name

(English)

(Chinese)

姓名

Contact telephone number:

聯絡電話號碼: _____

Date:

日期: _____

Notes:

附註:

1. Please complete all your details clearly.

請 閣下清楚填寫所有資料。

2. If the Company does not receive this Reply Form by 16 May 2012, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 19 April 2012.

倘若本公司於2012年5月16日仍未收到 閣下的回條, 本公司將按2012年4月19日之本公司函件內所述之方式把公司通訊寄予 閣下。

3. By selection to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.

在選擇瀏覽在本公司網站上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。

4. 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 Reply Form in order to be valid.

如屬聯名股東, 則本回條須由該名於本公司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。

5. The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing by post to the Company or the Hong Kong branch registrar of the Company, Tricor Abacus Limited (the "**Hong Kong Branch Share Registrar**") at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by email at hengan-ecom@hk.tricorglobal.com.

上述指示適用將寄發予本公司股東之所有公司通訊, 直至 閣下以郵遞方式發出合理時間的書面通知予本公司或其在香港的股份過戶登記分處卓佳雅柏勤有限公司(「香港股份過戶登記分處」), 地址為灣仔皇后大道東28號金鐘匯中心26樓或以電郵方式到hengan-ecom@hk.tricorglobal.com通知另作選擇為止。

6. Shareholders are entitled to change the choice of means of receipt or language of the Corporate Communications at any time by reasonable notice in writing to the Company or the Hong Kong Branch Registrar by post or by email at hengan-ecom@hk.tricorglobal.com.

股東有權隨時以郵遞方式或以電郵方式到hengan-ecom@hk.tricorglobal.com發出合理時間的書面通知予本公司或香港股份過戶登記分處, 要求更改收取公司通訊之語言版本及方式。

* for identification purposes only

* 僅供識別

(New Registered Members)

(新登記股東)

(Form 03)

(Please cut along the dotted line 請沿虛線剪下)

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

No postage stamp is required for local mailing

當 閣下寄回此回條時, 請將此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

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港