Reply Form 回條

To: **Hutchison Whampoa Limited (the "Company") (Stock Code: 13)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： **和記黃埔有限公司（「本公司」）（股份代號：13）**
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 Corporate Communications* of the Company in the manner as indicated below:
本人／我們希望以下列方式收取　貴公司之公司通訊*：
(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 access all future Corporate Communications through the Company's website ("**Website Version**") only, both in English and Chinese, instead of receiving printed copies by mail; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**
瀏覽所有日後在本公司網站登載之任何英文及中文公司通訊（「**網上版本**」），以代替收取郵寄印刷本，並收取公司通訊已在本公司網站登載之電郵通知或通知信函；**或**

Email Address
電郵地址

(The Company will send to the email address provided above (if any) only an email notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for email notification of the release of the Corporate Communications only.)
（本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則僅會向　閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。）

☐ to receive **by mail** the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅以郵寄收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive **by mail** the **printed Chinese version** of all future Corporate Communications **ONLY; OR**
僅以郵寄收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive **by mail** both the printed **English and Chinese versions** of all future Corporate Communications.
同時**以郵寄**收取所有日後公司通訊之**英文及中文印刷本**。

Name of Shareholder:
股東姓名: _____

Contact telephone number:
聯絡電話號碼: _____

Address:
地址: _____

Signature:
簽名: _____

Date:
日期: _____

Notes 附註：

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
請　閣下清楚填妥所有項目。倘未有在任何一個空格或在超過一個空格劃上「X」號，本公司保留權利將本回條視爲無效。
2. If the Company does not receive this Reply Form or a response from you by 10 May 2012, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the posting of the Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於 2012 年 5 月 10 日尚未收到　閣下的回條或回覆，　閣下將被視爲已同意收取所有公司通訊之網上版本，而本公司日後將向　閣下寄發有關公司通訊已在本公司網站登載之通知信函。
3. By selecting to access the Website Version of the Corporate Communications through the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
選擇透過瀏覽在本公司網站登載之公司通訊之網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股東名冊上排名首位之聯名股東簽署，方爲有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by prior written notice of not less than five clear business days or to the Company by email at info@hwl.com.hk.
上述指示適用於所有日後寄發予本公司股東之公司通訊，直至　閣下以書面通知本公司之股份過戶登記處香港中央證券登記有限公司（地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓），或電郵至本公司（info@hwl.com.hk）預先給予不少於五個工作日(首尾兩天不包括在內)之通知爲止。
6. You have the right at any time by prior written notice of not less than five clear business days to the Company's Share Registrar or to the Company by email at info@hwl.com.hk to change the choice of language and/or means of receipt of the Corporate Communications.
閣下可於任何時間以書面通知本公司之股份過戶登記處，或電郵至本公司（info@hwl.com.hk）預先給予不少於五個工作日(首尾兩天不包括在內) 之通知，以更改公司通訊之語言版本及／或收取方式之選擇。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
爲免存疑，本公司概不接受於本回條上書寫之任何其他特定指示。

**Corporate Communications include but not limited to: (a) the directors' reports, its annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
公司通訊包括但不限於：(a)董事會報告、年度財務報表連同獨立核數師報告及（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。

HWLH-11042012-1(7)

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此回條時，請將此郵寄標籤剪下，並貼於信封上。
如在本港投寄毋須貼上郵票。

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. 37 簡便回郵號碼
Hong Kong 香港