

\* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.

\* 倘若閣下從網上下載本表格，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

## Change Request Form 更改指示回條

**To: NagaCorp Ltd. ("Company") (Stock Code: 3918)**  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致：金界控股有限公司\*（「本公司」）（股份代號：3918）**  
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 18 樓 1806-1807 室

I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:

本人/吾等欲把日後收取公司通訊的作下列更改

(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)

to read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; **OR**

瀏覽在公司網站發表之公司通訊文件網上版本，以代替印刷本；或

to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**

僅收取公司通訊文件之英文印刷本；或

to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**

僅收取公司通訊文件之中文印刷本；或

to receive both printed **English and Chinese versions** of all future Corporate Communications.

同時收取公司通訊文件之英文及中文印刷本。

Signature:

簽名：

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Note:

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 Change Request Form in order to be valid.  
如屬聯名股東，則本更改指示回條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 more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑，任何在本更改指示回條上的額外手寫指示，本公司將不予處理。
- Please note that all the Company's Corporate Communications are available on the Company's website [www.nagacorp.com](http://www.nagacorp.com) for five years from the date of first publication.  
本公司通訊文件亦由首次登載日期起計，持續5年載於公司網站[www.nagacorp.com](http://www.nagacorp.com)上。

\* For identification purpose only

\* 僅供識別

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