

Reply Form 回條

To: TOM Group Limited ("Company")
(Stock Code: 2383)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong
(Hotline: (852) 2862 8688)

致: TOM集團有限公司* (「公司」)
(股票號碼: 2383)
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
(查詢熱線: (852) 2862 8688)

I/We would like to receive the Corporate Communication* of the Company ("Corporate Communication") 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* (「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)

- to read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of the Corporate Communication on the Company's website; **OR**
瀏覽日後在公司網頁登載之所有公司通訊**網上版本**, 以代替收取印刷本, 並收取公司通訊已在公司網頁登載之通知信函印刷本; 或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取所有日後公司通訊之**英文印刷本**; 或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取所有日後公司通訊之**中文印刷本**; 或
- to receive both the **printed English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder
股東名稱

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註:

- If the Company does not receive this Reply Form or receive a response indicating an objection from you by 17 July 2009, you will be deemed to have consented to receiving Website Version of all future Corporate Communication, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 19 June 2009 and we will send you a printed notification letter of the publication of the Corporate Communication on the Company's website in the future.
倘若本公司於 2009 年 7 月 17 日仍未收到 閣下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之網上版本, 而本公司將按 2009 年 6 月 19 日之本公司函件內所述之方式向閣下寄發公司通訊已在公司網頁登載之通知信函印刷本。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communication at any time by reasonable prior notice in writing or using email at tongroup@computershare.com.hk to the Company's Hong Kong share registrar.
股東有權隨時透過本公司香港股份過戶登記處預先給予公司合理時間的書面通知或以電郵發送至 tongroup@computershare.com.hk 作出以上通知, 以更改收取公司通訊之方式及語言版本。
- By selection to read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網頁登載之所有日後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。
- 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就聯名持有股份其姓名名列首位的股東簽署, 方為有效。
- 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 Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於: (a)董事會報告、年度財務報表連同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)委任代表表格。

* for identification purpose only 僅供識別

02383-1

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

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