

**CCASS Request Form**  
**CCASS 申請表格**

**To: TOM Group Limited (“Company”)**  
**(Stock Code: 2383)**  
c/o Computershare Hong Kong Investor Services Limited  
17M 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 17M 樓  
(查詢熱線: (852) 2862 8688)

I/We would like to receive a printed copy of the Circular dated 11 April 2011 in relation to the proposed general mandates to issue new shares and repurchase shares, re-election of retiring directors and notice of annual general meeting and request the following printed version(s) of all future Corporate Communications\* of the Company:

本人／吾等希望收取有關建議授權董事會發行新股份及購回股份、重選退任董事及股東週年大會通告之日期為二零一一年四月十一日之通函之印刷本及收取公司所有日後寄發的公司通訊\*的下列印刷本：

(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)

- I/We would like to request a printed copy in English.  
本人／吾等希望收取一份英文印刷本。
- I/We would like to request a printed copy in Chinese.  
本人／吾等希望收取一份中文印刷本。
- I/We would like to request both the printed English and Chinese copies.  
本人／吾等希望收取英文和中文印刷本各一份。

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:**

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communication. Please complete all your details clearly.  
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統（中央結算系統）並他們已經通過香港中央結算有限公司通知本公司，希望本次公司通訊文件。請 閣下清楚填妥所有資料。
- 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 Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\* Corporate Communications include 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)代表委任表格。

\* for identification purpose 以供識別之用

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**郵寄標籤 MAILING LABEL**

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.**

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