

Request Form 要求表格

To: TOM Group Limited (the "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* (「本公司」)
(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)

Part A – To receive another printed version of the 2010 Annual Report of the Company (Please “✓” ONLY ONE box)

甲部 – 收取本公司之二零一零年年報之另一語言印刷本 (請以「✓」號選擇一項)

- I/We have already received the English version of the 2010 Annual Report but I/we would like to receive a Chinese version; or
本人/吾等已收取二零一零年年報之英文本, 但希望收取其中文本; 或
- I/We have already received the Chinese version of the 2010 Annual Report but I/we would like to receive an English version.
本人/吾等已收取二零一零年年報之中文本, 但希望收取其英文本。

Part B – To change the choice of language and means of receipt of future Corporate Communications

乙部 – 更改所選擇收取今後發刊的公司通訊之語言版本及收取方式

I/We would like to receive the Corporate Communications* of the Company (“Corporate Communications”) in the manner as indicated below:

本人/吾等希望以下列方式收取本公司之公司通訊* (「公司通訊」):

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

(請從下列選擇中, 僅在其中一個空格內劃上「✓」號)

- to receive the **printed English version** of all future Corporate Communications 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 Communications 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 Communications; OR
同時收取所有日後公司通訊之英文及中文印刷本; 或
- to read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a printed notification letter of the publication of the Corporate Communications on the Company’s website.
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。

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:

Our Corporate Communications in the language other than the one you have chosen are also available upon request. You are entitled to change the choice of language and/or means of receipt of the Company’s Corporate Communications at any time by notifying the Company’s Share Registrar using this form.

於閣下提出要求時本公司將寄奉閣下所選擇之另一語言版本之公司通訊。閣下有權隨時以本表格通知本公司股份過戶登記處更改選擇收取公司通訊之語言版本及/或收取方式。

* 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