
Reply Form 回條

To: TOM Group Limited (the "Company")
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 8555)

致：TOM集團有限公司* (「本公司」)
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 8555)

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊：

(Please tick **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)

- (a) to receive the **printed English version** of all future Corporate Communication **ONLY**.
僅收取本公司通訊之英文印刷本。

- (b) to receive the **printed Chinese version** of all future Corporate Communication **ONLY**.
僅收取本公司通訊之中文印刷本。

- (c) to receive **both printed English and Chinese versions** of all future Corporate Communication.
同時收取本公司通訊之英文及中文印刷本。

- (d) to rely on copies of Corporate Communication posted on the Company's website in lieu of any or all of the printed copies referred to in (a) to (c) above and to receive a printed copy of the relevant notification of the publication of Corporate Communication on the Company's website.
依賴載於本公司網站的公司通訊，取代上文(a)至(c)項所述的任何或所有印刷本，並收取於本公司網站刊登公司通訊的相關通知的印刷本。

Name(s) of Shareholder:
股東名稱 _____

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Notes:

附註：

- If the Company does not receive this Reply Form by 22 May 2009, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 23 April 2009.
倘若本公司於2009年5月22日仍未收到閣下的回條，本公司將按2009年4月23日之本公司函件內所述之方式發送日後所有公司通訊予閣下。
- Shareholders are entitled to change the choice of language and/or means of receipt of the Company's Corporate Communication at any time by completing the Change Request Form and returning it to the Company's Share Registrar, using the enclosed prepaid envelope, or by email at tomgroup@computershare.com.hk. The Change Request Form can be obtained upon request from the Company's Share Registrar or downloaded from the Company's website.
股東有權隨時填寫變更申請表，並以已預付郵費的回郵信封寄回本公司股份過戶登記處，或以電郵發送至tomgroup@computershare.com.hk，要求更改收取公司通訊之語言版本及/或收取方式。該變更申請表可向本公司股份過戶登記處索取，或於本公司網站下載。