

Change Request Form 變更申請表

To: Shanghai Industrial Urban Development Group Limited (the "Company")
(Incorporated in Bermuda with limited liability)
c/o Tricor Secretaries Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

致：上海實業城市開發集團有限公司 (「本公司」)
(股份代號：563)
(於百慕達註冊成立之有限公司)
經 卓佳秘書商務有限公司
香港
皇后大道東183號
合和中心54樓

Part A — I/We have already received printed version(s) of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request the following version(s) of the Current Corporate Communications be sent to me/us:

(Please mark "X" in ONLY ONE of the following boxes)
(請僅在下列其中一個空格內劃上「X」號)

- the printed copy of the English version ONLY; OR
the printed copy of the Chinese version ONLY; OR
printed copies of both the English and Chinese versions.

Part B — I/We would like to change the means of receipt and/or choice of language of all future Corporate Communications# of the Company in the manner as indicated below:

(Please mark "X" in ONLY ONE of the following boxes)
(請僅在下列其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the Company's website at www.siud.com (the "Website Version") instead of receiving printed copies, and to receive a written notification either by post or by e-mail of the publication of the relevant Corporate Communications on the Company's website; OR

E-mail Address
電郵地址
(The Company will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in future. If no e-mail address is provided, a written notification letter of the publication of the Corporate Communications on the Company's website will be sent by post only. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)

- to receive the printed copy of the English version of all future Corporate Communications ONLY; OR
to receive the printed copy of the Chinese version of all future Corporate Communications ONLY; OR
to receive printed copies of both the English and Chinese versions of all future Corporate Communications.

Shareholder's full name: Contact telephone number:
股東全名： 聯絡電話號碼：
Signature: Date:
簽名： 日期：

Registered address:
登記地址：

Notes 附註：
1. Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 27 March 2020.
2. Please complete all your details clearly.
3. This form will be void if the following happens: (i) more than one box in each Part is marked "X"; or (ii) none of the boxes are marked "X"; or (iii) the Form is not signed or is otherwise incorrectly completed.
4. For the avoidance of doubt, we do not accept any special written instructions on this Change Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

(a) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
(b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
(c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
(d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

收集個人資料聲明

(a) 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
(b) 閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及/或要求。
(c) 本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
(d) 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳秘書商務有限公司(地址為香港皇后大道東183號合和中心54樓)的私隱條例主任提出。

MAILING LABEL 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freeport No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回本變更申請表時，請將郵寄標籤剪貼於信封上。如在本港投寄毋須貼上郵票。