Reply Form 回條

To: **Shanghai Industrial Urban Development Group Limited (the "Company")**
(Stock Code: 563)
c/o Tricor Secretaries Limited
Level 22, 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)
經　卓佳秘書商務有限公司
香港
皇后大道東183號
合和中心22樓

I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below:
本人／吾等欲以下列方式收取所有日後本公司的公司通訊#：

(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**
瀏覽在本公司網站www.siud.com登載的所有日後公司通訊(「**網上版本**」)，以代替收取印刷本，並透過郵遞或電郵方式收取相關公司通訊已在本公司網站登載的書面通知；**或**

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 the future. If no e-mail address is provided, only a written notification letter of the publication of the Corporate Communications on the Company's website will be sent by post instead. 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.)
(本公司日後將公司通訊已在本公司網站登載的通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則僅會向　閣下寄發公司通訊已在本公司網站登載之書面通知。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊的**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的**中文印刷本**；**或**

☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**英文及中文印刷本**。

Shareholder's full name:
股東全名： ______________________

Contact telephone number:
聯絡電話號碼： ______________________

Signature:
簽名： ______________________

Date:
日期： ______________________

Registered address:
登記地址： ______________________

Notes 附註：

1. Terms used in this Reply Form shall bear the same meanings as those defined in the Letter to New Shareholder(s) dated 14 April 2016.
本回條中所用詞彙與日期為二零一六年四月十四日致新股東之函件所界定者具有相同涵義。

2. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 23 May 2016, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications and a written notification either by post or by e-mail of the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於二零一六年五月二十三日前仍未收到　閣下正式填妥及簽署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的網上版本，以代替收取印刷本。因此本公司將於日後向　閣下以郵遞或電郵方式發送相關公司通訊已在本公司網站登載之書面通知。

3. Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Share Registrar or by sending an e-mail to siud563-ecom@hk.tricorglobal.com.
股東有權隨時以合理事先書面通知本公司(經股份過戶登記處或電郵至siud563-ecom@hk.tricorglobal.com)，要求更改收取公司通訊之方式及語言版本。

4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的特別手寫指示，本公司將不予處理。

\# *Corporate Communications include but not limited to (a) directors' reports, annual accounts together with copies of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*
公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告副本及(倘適用)財務報告概要；(b)中期報告及(倘適用)中期報告概要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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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.
閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

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