Change Request Form 變更申請表

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.

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 全商 皇后大道東183號 合和中心22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:

(中級の BMA C NE of the following boxes) (構造を 戸列手・日産機・利助工厂) (人/吾等已收取英文/中文版是次公司通訊的印刷本或已選擇(或被視為已同意)瀏覽於本公司網站刊發的是次公司通訊。本 人/吾等欲要求向z 寄發以下版本的是次公司通訊:
情報表来文明有本: 第		
## 軽視中文印解: 歯 printed copies of both the English and Chinese versions. 同時度現実文を中文印解本。 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 a indicated below: Calle		
Part R = DWe would like to change the means of receipt and/or choice of language of all future Corporate Communications' of the Company in the manner a indicated below:		the printed copy of the Chinese version ONLY; OR
Pan D _ IVW ewold like to change the means of receipt and/or choice of language of all future Corporate Communications' of the Company in the manner a indicated below: 2.		printed copies of both the English and Chinese versions.
2 局 本人 / 音楽説 下列宗示方元更改成版明有日後本公司跨公司總訊·的教服方式及/或語言版本之機響: (Please mat ** ****** in ONLY ONS of the following boxes) (計量在下列其中一個空橋内別上「X]號) to read all future Corporate Communications published on the Company's website at www.siud.com (the "Website Version") instead of receiving prime 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 of receive and the received and the received and the second and the sec		/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 a
(計蔵在下列共中・個空権の利上に対象) to read all future Corporate Communications published on the Company's website at www.sind.com (the "Website Version") instead of receiving printer 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		
copies, and to receive a written notification either by post or by e-mail of the publication of the relevant Comporate Communications on the Company' website (OR)		
場所登載的書類: 第 Famili Address		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
選邦地址		
		(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 Communication 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 use 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
Registered address: 量記地址: Notes 朝益: 1. Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 25 November 2016. 本髪更申請表中所用前彙與日期為二零一六年十一月二十五日敦股東之語性所発定者具有相同涵義。 2. Please complete all your details clearly. 前 国下清楚境更有有景料。 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 in otherwise incorrectly completed. (情養生以下情況・則本表格界失效: (i) 参密分内超過一個空格劃上「又」號; 或 (ii) 聚無於空格劃上「又」號; 或 (iii) 未於本表格簽名,或未正確填妥表格。 4. For the avoidance of doubt, we do not accept any special written instructions on this Change Request Form. 易免任疑・任何在本髪更申請表的特別手獨指示。本公司第不予處理。 " Corporate Communications include but are not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. 公司國訊包括但不服於: (a) 董事衛後子・年度展目壁间核敷制報告副本友 (海邊用) 財務報告複要; (b) 中期報告发 (海邊用) 中期報告概要; (c) 青龍總路()(自) 代表程序格》 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. (d) You have the right to request access to and/or correction of your Personal Data in the correction of your Personal Data () perso		僅收取所有日後公司通訊的 英文印刷本;或 to receive the printed copy of the 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 printed copies of both the English and Chinese versions of all future Corporate Communications.
Registered address: 登記地址 : Notes 解註: 1. Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 25 November 2016.		
Notes 掛註: 1.	股東全名 Signatur	:
(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"). 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 Personal Data Privacy Officer of Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. **Wundersonal Data** Undersonal Dat	股東全名 Signatur 簽名: Register	: 聯絡電話號碼:
(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22樓)的個人資料私隱主任提出。	股東全名 Signatur 簽名: Register 登記地址 Notes 附註 1. 2.	Bade: 日期: Date: 日期: d address: : Corporate Communications include but are not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summar, financial reports; (b) interim reports; (a) min 4 min 5 min 5 min 6 min 7 min 6 min 7 min 6 min 7 min 6 min 7 min 6 min 10 mi
	股東全名 Signatur 簽名: Register 登記地址 1. 2. 3. 4. *	B格電話號碼: Date: 日期: d address: : : : : : : : : : : : : : : : : : :

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