

Request Form 申請表格

To: **Shanghai Jin Jiang International Hotels (Group) Company Limited* (the "Company")** (Stock Code: 02006)
c/o Computershare Hong Kong Investor Services Limited
(the "H Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

致: **上海錦江國際酒店(集團)股份有限公司(「本公司」)**
(股份代號: 02006)
(「H 股登記處」)
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

I/We would like to receive the Corporate Communications[#] of the Company (the "Corporate Communications") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊文件[#] (「公司通訊文件」):

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

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取公司所有通訊文件之英文印刷本; 或

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取公司所有通訊文件之中文印刷本; 或

to receive both the **printed English and Chinese versions** of all Corporate Communications.
同時收取公司所有通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Date :
日期:

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications).
此信函乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company c/o H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or unless you have at anytime ceased to have any shares in the Company.
上述指示適用於發送予 閣下之所有公司通訊文件, 直至 閣下發出合理書面通知予本公司經 H 股證券登記處, 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作安排或任何時候停止持有本公司的任何股份為止。
- For the avoidance of doubt, the Company does not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。
- You are entitled to change your election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company c/o the H Share Registrar either by post to its address at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Such notice may also be sent via email to shanghaijinjiang.com@computershare.com.hk, specifying your name, address and request.
閣下有權隨時通過 H 股登記處以郵寄方式(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向本公司發出合理書面通知, 要求更改選擇公司通訊的語言版本及收取方式。閣下亦可透過電郵發出以上通知, 註明 閣下的姓名, 地址及要求, 電郵地址為: shanghaijinjiang.com@computershare.com.hk。

[#] Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' 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.

* 公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 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) 委任代表表格。

* The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited".

* 本公司根據香港法例第 32 章公司條例第 XI 部以其中文名稱和英文名稱「Shanghai Jin Jiang International Hotels (Group) Company Limited」登記為一家非香港公司。

300910-2006-7

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong