

## Reply Form 回條

**To: Industrial and Commercial Bank of China Limited (the “Bank”)**  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806–1807, 18th Floor,  
Hopewell Centre, 183 Queen’s Road East,  
Wanchai  
Hong Kong

致：中國工商銀行股份有限公司(「本行」)  
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

I/We would like to receive the Corporate Communication of the Bank as indicated below:  
本人／我們希望以下列方式收取本行之公司通訊：

(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)

- ☐ read the **Website** version of the Corporate Communication published on the Bank’s website in place of receiving printed copies, and to receive notification to my/our undernoted email address\* of the publication of the Corporate Communication; **OR**  
瀏覽在本行網站發表之公司通訊網上版本，以代替印刷本，本人／我們將以下述之電子郵件地址\*收取公司通訊發放通知；或
- ☐ to receive the Corporate Communication on **CD-ROM ONLY** in place of receiving printed copies; **OR**  
僅以光盤的形式收取公司通訊，以代替印刷本；或
- ☐ to receive the printed **English version** of the Corporate Communication ONLY; **OR**  
僅收取公司通訊之英文印刷本；或
- ☐ to receive the printed **Chinese version** of the Corporate Communication ONLY; **OR**  
僅收取公司通訊之中文印刷本；或
- ☐ to receive **both the printed English and Chinese versions** of the Corporate Communication.  
同時收取公司通訊之英、中文印刷本。

Name: \_\_\_\_\_  
姓名

Signature: \_\_\_\_\_  
簽名

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼 日期

\* Email Address: \_\_\_\_\_  
\* 電子郵件地址

\* If you do not provide a valid email address you will **NOT** be expressly notified as and when the Corporate Communication is published.  
\* 若閣下沒有提供有效的電郵地址，則本行將不會在公佈公司通訊時以專文通知閣下。

### **Notes:** 附註：

1. Please complete **all** your details clearly.  
請閣下清楚填妥所有資料。
2. If the Bank does not receive this Reply Form by 17 October 2008, all future Corporate Communication will be sent out in the manner specified in the Bank’s letter dated 26 September 2008.  
倘若本行於二零零八年十月十七日仍未收到閣下的回條，本行將按二零零八年九月二十六日之本行函件內所述之方式把公司通訊寄予閣下。
3. By selecting to read the Website version of the Corporate Communication published on the Bank’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在本行網站發表之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the registers of members of the Bank in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由所有聯名股東或由該名於本行股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Bank until you notify the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, otherwise by reasonable notice in writing.  
上述指示適用於將來寄發予本行股東之所有公司通訊，直至閣下發出合理書面通知予本行之H股股份過戶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18樓1806–1807室)另作選擇為止。
6. All future Corporate Communication in both the English and Chinese languages will be available from the Bank or the Bank’s H share registrar upon request.  
本行或本行H股股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。
7. The shareholders are entitled to change the choice of means or language of the Bank’s Corporate Communication at any time by reasonable notice in writing to the Bank’s H share registrar.  
股東有權隨時發出合理書面通知本行H股股份過戶登記處，要求更改收取公司通訊之語言版本及形式。