



LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED

樓東俊安資源(中國)控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 988)

(股份代號: 988)

Request Form 申請表格

To: **Loudong General Nice Resources (China) Holdings Limited**
(the "Company")
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致: 樓東俊安資源(中國)控股有限公司(「公司」)
卓佳登捷時有限公司轉交
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We would like to receive the Annual Report 2011, Circular in respect of Proposed Grant of General Mandates to Issue and Repurchase Shares, Proposed Re-election of Directors, Proposed Bonus Issue, Proposed Amendments to Bye-laws and Notice of Annual General Meeting (the "Circular") and all future Corporate Communications of your Company in printed form.

本人/吾等要求索取二零一一年年報、有關建議授出一股授權以發行及購回股份、建議重選董事、建議紅股派發、建議修改細則及股東週年大會通告的通函(「通函」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature:

簽署: _____

Date:

日期: _____

Name:

姓名: _____ (English)

(English)

(英文)

(Chinese)

(中文)

(in block letters) (請以正楷填寫)

Contact Phone Number:

聯絡電話: _____

Notes 附註:

1. Corporate Communications refer to any document issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed version of the Annual Report 2011 and the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取二零一一年年報及通函的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line請沿虛線剪下)



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

No postage stamp is required for local mailing
當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
Loudong General Nice (988)