CHANGE REQUEST FORM 變更申請表格

(for Registered Shareholders in the Bermuda Principal Register) (以供在百慕達股東登記主冊的登記股東之用)															
То:	Genting Hong Kong Limited (the "Company") (Stock Code: 678) c/o RBC Dexia Corporate Services Hong Kong Limited 51/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong SAR	3	政:	(彤 經香	と份 RBC 港特	港有附 ひ Dexia 別行政 場51楼	578) Corpo (區灣)	orate S	Servic	es Ho	ng K	ong L	.imi	ted	
You do <u>NOT</u> need to complete this form if you have received the documents in the language and means of receipt you want. 倘 閣下收到的文件所採用的語言版本及收取方式符合 閣下的意願,則毋須填寫本表格。															
	A – To receive a printed version of the Annual I (collectively, the "Current Corporate Communica – 收取年度報告、通函、股東週年大會通告及代表委任	tion'									Meeti		nd	Prox	y Form
(Pleas (請從	e mark ONLY ONE (X) of the following boxes) 下列選擇中,僅在其中 一個空格 內劃上「X」號)														
	I/We would like to receive a printed English version of 本人/吾等希望收取本次公司通訊之 英文印刷本; 或	the C	Curre	nt Corp	orat	e Com	nunica	ation;	OR						
	I/We would like to receive a printed Chinese version of 本人/吾等希望收取本次公司通訊之 中文印刷本;或	the (Curre	nt Cor	porat	e Com	munic	ation;	OR						
	I/We would like to receive both printed English and Ch 本人/吾等希望同時收取本次公司通訊之 中、英文印			sions o	f the	Curre	nt Corj	porate	Com	munic	cation				
	B – To change the choice of language or means of rece Communication"): −更改日後收取公司通訊*(「公司通訊」)之語言版ス				rpoi	ate C	ommu	nicati	ion* (of the	Com	pany	(th	e "Co	orporate
I/We 關於ス (Pleas	would like to receive the Company's future Corporate Cor 本公司日後發佈的公司通訊,本人/吾等欲: se mark ONLY ONE (X) of the following boxes) 下列選擇中,僅在其中一個空格內劃上「X」號)														
	to read the Website Version of all future Corporate Corcopies; OR 瀏覽在公司網站發表之公司通訊 網上版本 ,以代替印			on pub	lishe	d on tl	ne Con	npany	's we	bsite	in pla	ce of	rec	eiving	g printed
	Email address 電郵地址														
	(The Company will send to the email address provided a on the Company's website in the future. If no email addr Communication on the Company's website will be sent b address is used for notification of release of Corporate C (本公司日後將發出公司通訊已在公司網站上登載之通 司通訊已在公司網站上登載的通知信函印刷本予 閣下 用。)	ress is y pos Comm 負知 至	s prov et. <u>Ple</u> unica 至以上	vided, d <u>ease pr</u> ation o . 提供 #	a prin <u>ovide</u> nly.) こ電す	nted no <u>e the en</u> 郎地址	otificat <u>nail aa</u> (如有	ion le <u>ldress</u>)。如	<i>tter o</i> <u>in Ei</u> 未有	f the p nglish 提供電	oublic <u>Bloc</u> 電郵地	cation <u>k Leti</u> 2址,	n of <u>ters</u> 則 1	the Co and ti 會郵寄	orporate he email :發出公
	to receive printed English version only of all future Con 只收取公司通訊之 英文印刷本; 或	rpora	te Co	mmun	icatio	on; OR									
	to receive printed Chinese version only of all future Co 只收取公司通訊之 中文印刷本;或	rpora	ate Co	ommun	icati	on; OF	ł								
	to receive both printed English and Chinese versions o 同時收取公司通訊之 中、英文印刷本 。 (PLEASE TURN T (言	O TI	HE R	1	SE (

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS) 股東的英文名稱(請以正楷書寫)

Name(s) of Shareholder(s) in Chinese 股東的中文名稱

Registered address of Shareholder(s) 股東的登記地址

Contact telephone number 聯絡電話號碼

Signature(s)	Date
簽名	日期

Notes 附註:

- Shareholders are entitled to change the choice of language or means of receipt of the Corporate Communication at any time by giving reasonable prior notice in writing or sending such notice by email to the Company's Bermuda Principal Share Registrar, Butterfield Fulcrum Group (Bermuda) Limited c/o RBC Dexia Corporate Services Hong Kong Limited at (cosec_genting@rbcdexia-is.net). 股東有權隨時發出合理之事先書面通知或以電郵方式將該通知電郵到本公司之百慕達主要股份過戶登記處Butterfield Fulcrum Group (Bermuda) Limited 經RBC Dexia Corporate Services Hong Kong Limited (cosec_genting@rbcdexia-is.net), 要求更改收取公司通訊之語言版本 或收取方式。
- 2. By selecting to read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form. We will send you an email notification of the publication of the Corporate Communication on the Company's website in the future if your email address is provided. Otherwise, a printed copy of the notification will be sent to you by post. 在選擇瀏覽在本公司網站上登載之所有日後公司通訊之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。倘若 閣下提供電郵地址, 本公司將以電郵方式向 閣下寄發公司通訊已在公司網站上登載之通知信函。否則,本公司將以郵寄方式向 閣下寄發通知信函之印刷本。
- 3. Printed versions of all future Corporate Communication of the Company will be available from the Company or its Bermuda Principal Share Registrar c/o RBC Dexia Corporate Services Hong Kong Limited on request. Such Corporate Communication will also be available on the Company's website at (www.gentinghk.com) and the website of The Stock Exchange of Hong Kong Limited at (www.hkexnews.hk). 本公司日後所有公司通訊的印刷本,可向本公司或其百慕達主要股份過戶登記處經RBC Dexia Corporate Services Hong Kong Limited索取。該等公司通訊亦載列於本公司網站 (www.gentinghk.com) 及香港聯合交易所有限公司之網站 (www.hkexnews.hk)。
- 4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 如屬聯名股東,則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方爲有效。
- 5. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑,任何在本表格上的額外手寫指示,本公司將不予處理。
- Corporate Communication means any document issued or to be issued by the Company for your information or action, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 公司通訊包括本公司發出或將予發出以供 閣下參照或採取行動的任何文件,其中包括但不限於: (a)董事會報告、年度賬目連同 核數師報告; (b)中期報告; (c)會議通告; (d)上市文件; (e)通函;及(f)代表委任表格。