Request Form 申請表格

CIFI Holdings (Group) Co. Ltd. ("the Company") (Stock Code: 00884)

> c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

旭輝控股(集團)有限公司(「公司」) (股份代號:00884) 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 corporate communications* of the Company in printed form in the manner indicated below: 本人/我們希望以下列方式收取公司的公司通訊之印刷本: (Please mark X in ONLY ONE of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號)	
	in the English language ONLY; OR 僅收取英文本;或
	in the Chinese language ONLY; OR 僅收取中文本;或
	both in the English language and in the Chinese language . 同時收取 英文及中文本 。

Contact telephone number 聯絡電話號碼

Signature(s) 答名

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本申請表格,請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders of the Company (a "non-registered holder" means such person or company whose shares in the 2 Company 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 such person or company wishes to receive Corporate Communication). 本表格是由公司之非登記持有人(「非登記持有人」指本公司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 知表示該等人士或公司希望收到公司通訊)填妥的。
- Any form with more than one box marked X, with no box marked X, with no signature or otherwise incorrectly completed will be void. 3.
- 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
- 4. The above instruction will apply to all the Company's corporate communications to be sent to you until you notify to the Company c/o the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the
 - 上述指示適用於發送予 閣下之所有公司之公司通訊,直至 閣下通知公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有公 司的股份。
- For the avoidance of doubt, we do 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,公司將不予處理。
- Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms

of proxy. 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會 議通告、上市文件、通函及代表委任表格。

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 it on the envelope in order to return this Request Form to us. No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

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