Request Form 申請表格

To: CHEUNG KONG (HOLDINGS) LIMITED ("Company") (Stock Code: 0001)

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

長江實業(集團)有限公司(「本公司」或「貴公司」) (股份代號:0001)

> 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 ("Corporate Communications") in the manner as indicated below: 本人/吾等希望以下列方式收取 貴公司之公司通訊*(「公司通訊」):

(Please mark a "X" in ONLY ONE of the following boxes) (請**僅**在下列其中**一個空格**內劃上「X」號) to receive the printed English version of all Corporate Communications ONLY; OR 僅收取公司通訊之英文印刷本;或 to receive the printed Chinese version of all Corporate Communications ONLY; OR 僅收取公司通訊之中文印刷本;或 to receive both printed English and Chinese versions of all Corporate Communications. 同時收取公司通訊之英文及中文印刷本。 Signature Name(s) of Non-registered Holder(s)# 非登記持有人姓名 簽名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Address# 地址* (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Date Contact telephone number 聯絡電話號碼 日期

You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited. 假如 閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格,請必須填上有關資料。

- 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 (a "Non-registered Holder" means such person or company whose shares in the 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 Clearly Company Intel to receive Corporate Communications). 此爲数本公司非登記持有人(「非登記持有人」指該等持有本公司股份並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,表示欲收取公司通訊)之函件。
- 和别人区的计。 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、或填寫不正確,則本表格將會作廢。 The above instruction will apply to the future Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company. 上述指示適用於所有日後發送予 閣下之公司通訊,直至、閣下就另外之安排透過香港中央證券登記有限公司向本公司發出通知或於任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form 爲免存疑,本公司概不接受於本申請表格上書寫之任何其他特定指示

*Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's 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

. 公司通訊包括但不限於:(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(如適用)中期摘要報告;(c) 會議 通告;(d) 上市文件;(e) 通函;及(f) 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 this on the envelope 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 Freepost No. 37 香港 Hong Kong