

Reply Form 回條

To: **China Huishan Dairy Holdings Company Limited (“Company”)**
(Stock Code: 06863)
c/o Tricor Investor Services Limited
26/F., Tesbury Centre, 28 Queen’s Road East
Wanchai, Hong Kong

致: **中國輝山乳業控股有限公司(「公司」)**
(股份代號: 06863)
經卓佳證券登記有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the Corporate Communication* of the Company (“Corporate Communication”) in the manner as indicated below:
本人/我們希望以下列方式收取貴公司之公司通訊*(「公司通訊」):

(Please mark **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)

- to read future Corporate Communication published on the Company’s website (“**Website Version**”) in place of receiving printed copies; and receive an email notification of the publication of Corporate Communication on the Company’s website to my/our email address: _____; **OR**
瀏覽日後在公司網站登載之任何公司通訊(「網上版本」), 以代替收取印刷本, 並收取公司通訊已在本公司網站登載之電郵通知; 電郵通知請發至本人/吾等之電郵地址: _____; 或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both the printed **English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s)#

股東姓名# _____
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature

簽名 _____

Address#

地址# _____
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number (Optional):

聯絡電話號碼 (可選擇是否填寫) _____

Date

日期 _____

* You are required to fill in the details if you download this Reply 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回條, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
 - If the Company does not receive this Reply Form or receive a response indicating the objection from you by 27 December 2013, you will be deemed to have consented to receiving the Website Version for Corporate Communication, and all future Corporate Communication will be sent out in the manner specified in the Company’s letter dated 29 November 2013 and a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.
倘若本公司於二零一三年十二月二十七日前尚未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意收取公司通訊之網上版本, 而本公司將按二零一三年十一月二十九日之本公司函件內所述之方式僅向 閣下寄發有關公司通訊已在網上登載之通知信函。
 - Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when corporate communications is/are posted on company’s website.
如果 閣下希望通過電郵收取通知信函, 請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址, 本公司將向 閣下寄發有關已在本公司網站刊載的公司通訊文件之通知信函印刷本。
 - By selection to read the Website Version of the 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.
選擇瀏覽在本公司網站登載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。
 - 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 Reply Form in order to be valid.
如屬聯名股東, 則本回條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, 方為有效。
 - The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you inform the Company’s Branch Share Registrar, Tricor Investor Services Limited, 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by reasonable prior notice in writing or using email at huishan6863-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至 閣下透過本公司之股票登記分處卓佳證券登記有限公司(地址為香港灣仔皇后大道東28號金鐘匯中心26樓)預先給予本公司合理時間的書面通知, 或電郵至 huishan6863-ecom@hk.tricorglobal.com 作出通知另作選擇為止。
 - You have the right at any time by reasonable prior notice in writing or using email at huishan6863-ecom@hk.tricorglobal.com to the Company’s Branch Share Registrar to change the choice of language and means of receipt of the Corporation Communication.
閣下可以隨時透過本公司之股票登記分處預先給予本公司合理時間的書面通知, 或電郵至 huishan6863-ecom@hk.tricorglobal.com 作出通知, 以更改公司通訊之語言版本及收取方式之選擇。
- * Corporate Communication includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ 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 proxy form.
公司通訊包括但不限於: (a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

China Huishan Dairy Holdings Company Limited
中國輝山乳業控股有限公司
(06863)

Please cut the mailing label and stick it
on an envelope to return this Reply Form to us.
No postage stamp is required if posted in Hong Kong
閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票