

Request Form 申請表格

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 “✓” in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version** of all Corporate Communication **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 Communication **ONLY**; **OR**
僅收取公司通訊之中文印刷本；或
- to receive both the **printed English and Chinese versions** of all Corporate Communication.
同時收取公司通訊之英文及中文印刷本。

Name(s) of Non-registered Holder(s)#
非登記持有人姓名# _____
(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 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。

Notes 附註：

- 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 Clearing Company Limited to receive Corporate Communication). 此為致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。
 - Any form with more than one box marked “✓”, with no box marked “✓”, 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 Communication to be sent to you until you notify to the Company c/o Tricor 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卓佳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。
 - By completing and returning this Request Form to request for the printed copy of the current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.
請注意，當 閣下填妥及寄回申請表格以索取本公司通訊的印刷本後，即表示 閣下已確認擬收取本公司日後刊發的所有公司通訊的印刷本。
 - For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
為免存疑，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 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, its 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
Freeport 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