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

(Part A) ☐ I/We have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the printed version(s) of the Current Corporate Communication.
(甲部) 本人／我們已選擇(或被視為已選擇)收取於公司網站登載的本次公司通訊電子版本。本人／我們現欲索取本次公司通訊印刷本。

(Part B) I/We would like to receive all future Corporate Communications in the manner as indicated below:
(乙部) 本人／我們希望以下列方式收取所有日後公司通訊：

Please mark "✓" on one of the following boxes
請在下列其中一個方格內劃上「✓」號

☐ To receive the **printed English version** of all future Corporate Communications; **OR**
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 Communications; **OR**
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 Communications; **OR**
同時收取所有日後公司通訊之**英文及中文印刷本**；**或**

☐ To access the Corporate Communications published on the Company's website using electronic means in place of receiving printed copies; and receive an email notification of the publication of the Corporate Communications on the Company's website to my/our email address:
本人／我們要求以電子方式透過公司網站收取公司通訊，以代替收取印刷本，並收取公司通訊已在公司網站登載之電郵通知，電郵通知請發至本人／我們之電郵地址：

(Note 4)
(附註4)

Name:
姓名： (English英文)
(in block letters請以正楷填寫)

(Chinese中文)

Signature:
簽署：

Contact telephone number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. "Corporate Communication" and "Current Corporate Communication" are as defined respectively in the notice of publication of corporate communication enclosed herewith.
「公司通訊」及「本次公司通訊」之定義分別載於隨附之公司通訊之登載通知內。
2. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
3. Any form with no box marked (✓), with more than one box marked (✓) in Part B, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、或乙部作出超過一項選擇、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. If you do not provide your email address, a printed copy of notice of publication of corporate communication, as enclosed herewith, will be sent to you by post at your address as appearing in the register of members of the Company or at any other address supplied by you to us for such purpose.
如 閣下未有提供電郵地址，我們將按 閣下於公司的股東名冊上所示地址或由 閣下向我們提供作該用途的任何其他地址，以郵遞方式向 閣下寄發有關公司通訊之登載通知印刷本。

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

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

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)