

## Reply Form 回條

To: **RCG Holdings Limited (the "Company")**  
(Stock Code: 00802)  
c/o Union Registrars Limited  
(the "Hong Kong Share Registrar")  
A18/F., Asia Orient Tower,  
Town Place, 33 Lockhart Road,  
Wanchai, Hong Kong

致: **宏霸數碼集團(控股)有限公司**(「本公司」)  
(股份代號: 00802)  
經聯合證券登記有限公司  
(「香港證券登記處」)  
香港灣仔駱克道 33 號  
中央廣場滙漢大廈 A18 樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company ("Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司通訊文件<sup>#</sup> (「公司通訊文件」):

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

to access the **Corporate Communications posted on the Company's website** using electronic means in lieu of receiving printed copies,  
and to receive e-mail notification of the posting of the Corporate Communications on the Company's website to my email address at \_\_\_\_\_, or in the event

that no e-mail address is provided, to receive printed notification at the address as appearing in register of members of the Company; **OR**  
以電子形式覽閱登載在本公司網站的公司通訊文件代替收取印刷本, 並按電郵地址 \_\_\_\_\_ 收取有關公司通訊文件登載在本公司網站的電郵通知, 或倘無提供電郵地址, 則收取寄至本公司股東名冊上所示地址的通知書印刷本; 或

to receive the **printed English version** of all future Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之英文印刷本; 或

to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之中文印刷本; 或

to receive both **printed English and Chinese versions** of all future Corporate Communications.  
同時收取公司通訊文件之英文及中文印刷本。

Name(s) of Registered Holder(s)<sup>^</sup>

登記股東姓名<sup>^</sup>

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正體填寫)

Address<sup>^</sup>

地址<sup>^</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正體填寫)

Contact telephone number

聯絡電話號碼

Date

日期

<sup>^</sup> You are required to fill in the details if you download this reply form from the Company's or HKEnews' website. 假如你從本公司網站或從香港交易所披露易網站下載本回條, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
  - If the Company does not receive this Reply Form or receive a response indicating the objection from you by 27 August 2015, you are deemed to consent to Website Version only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 30 July 2015 and we will send you a notification letter of the publication of the Corporate Communications on website.  
倘若本公司於2015年8月27日前的未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意以網上方式收取公司通訊文件, 而本公司將按2015年7月30日之本公司函件內所述之方式只向 閣下寄發有關公司通訊文件已在網上刊登通知信函。
  - By selection to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽在本公司網站發出之公司通訊文件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文件印刷本的權利。
  - 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 Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at [rcg@unionregistrars.com.hk](mailto:rcg@unionregistrars.com.hk) to the Company c/o Company's Hong Kong Share Registrar, Union Registrars Limited, A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong.  
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下發出合理時間的書面通知或以電郵方式到 [rcg@unionregistrars.com.hk](mailto:rcg@unionregistrars.com.hk) 予本公司之香港證券登記處聯合證券登記有限公司, 地址為香港灣仔駱克道 33 號中央廣場滙漢大廈 A18 樓另作選擇為止。
  - Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or using email at [rcg@unionregistrars.com.hk](mailto:rcg@unionregistrars.com.hk) to the Company c/o the Company's Hong Kong Share Registrar.  
股東有權隨時發出合理時間的書面通知或以電郵方式到 [rcg@unionregistrars.com.hk](mailto:rcg@unionregistrars.com.hk) 本公司之香港證券登記處, 要求更改收取公司通訊文件之語言版本及方式。
  - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。
- <sup>#</sup> Corporate Communications include 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.  
公司通訊文件包括但不限於: (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。

\* For identification purpose only 僅供識別

### MAILING LABEL 郵寄標籤

Please cut the mailing label and attach it to an envelope  
to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

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。

Union Registrars Limited 聯合證券登記有限公司  
A18/F., Asia Orient Tower, Town Place,  
33 Lockhart Road, Wanchai, Hong Kong  
香港灣仔駱克道 33 號中央廣場滙漢大廈 A18 樓  
Freeport No. WCH/DO-01583 簡便回郵號碼 WCH/DO-01583  
Hong Kong 香港