

Name(s) and address of Registered Shareholder(s):
登記股東之姓名及地址：

Request Form 申請表格

To: **Haitong Securities Co., Ltd.* (the "Company")**
(Stock Code: 6837)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：海通證券股份有限公司（「公司」）
（股份代號：6837）
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 have already received a printed form of the Current Corporate Communication in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website. I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

本人／我們已收取本次公司通訊文件之中文／英文印刷本或已選擇（或被視為已同意）瀏覽公司網站所登載之本次公司通訊文件，但現在希望以下列方式收取本次公司通訊文件之另一語言印刷本：

(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)

in the **English language ONLY**; OR
僅收取英文本；或

in the **Chinese language ONLY**; OR
僅收取中文本；或

both in the **English language and in the Chinese language**.
同時收取英文及中文本。

Name
姓名

Date
日期

(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)

Contact telephone number
聯絡電話號碼

Signature
簽名

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- 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 Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於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。
- 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、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，公司將不予處理。

* Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars, forms of proxy and reply slips.
公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件，包括但不限於年度和中期財務報告及其摘要報告（及其中包含的所有報告及帳目）、會議通告、上市文件、通函、代表委任表格及回條。

* For identification purpose only 僅供識別



郵寄標籤 MAILING LABEL

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 it on the envelope
in order to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼37 Freepost No. 37
香港 Hong Kong

HTSH-02092015-1(0)