

Name(s) and address of Non-Registered Holder(s)
非登記持有人姓名及地址



LOUDONG GENERAL NICE RESOURCES (CHINA) HOLDINGS LIMITED
樓東俊安資源(中國)控股有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號：988)

REQUEST FORM 申請表格

**To: Loudong General Nice Resources
(China) Holdings Limited (“Company”)**
c/o Tricor Tengis Limited
22nd Floor, Hopewell Centre
183 Queen’s Road East, Hong Kong

致：樓東俊安資源(中國)控股有限公司
(「公司」)
卓佳登捷時有限公司轉交
香港皇后大道東一八三號，
合和中心二十二樓

I/We would like to receive the Annual Report 2015, Circular in respect of Proposed Grant of General Mandates to Issue and Repurchase Shares, Proposed Re-election of Directors, and Notice of Annual General Meeting (the “Circular”) and all future Corporate Communications of your Company in printed form.

本人／吾等要求索取二零一五年年報、有關建議授出一般授權以發行及購回股份、建議重選董事及股東週年大會通告的通函(「通函」)及貴公司日後刊發的所有公司通訊的印刷本。

Signature:
簽署：_____

Date:
日期：_____

Name: _____ (English)
姓名：_____ (英文)

_____ (Chinese)
(中文)

(in block letters 請以正楷填寫)

Contact Phone Number:
聯絡電話：_____

Notes
附註：

- “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
「公司通訊」指公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。
- 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 Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

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



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
Loudong General Nice (988)