



CCS4003

BCMHS

Shareholder Name and Address:

## Reply Form 回條

To: Bank of Communications Co., Ltd. (the "Bank")  
(Stock Code: 03328, 4605 (Preference Share))  
c/o Computershare Hong Kong Investor Services Limited / Hong Kong  
Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wan Chai, Hong Kong

致:

交通銀行股份有限公司(「本行」或「貴行」)  
(股份代號: 03328, 4605 (優先股))  
經香港中央證券登記有限公司 / 香港證券登記有限公司  
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive all the future Corporate Communications\* of the Bank ("Corporate Communications") in the manner as indicated below:

本人/吾等欲以下列方式收取所有日後之貴行通訊文件\*(「公司通訊」):

(Please mark ONLY ONE (x) of the following boxes)

(請僅在下列其中一個空格內劃上(X)號)

To read the version of the Corporate Communications in **electronic form** published, in both English and Chinese languages on the **Company's website** in place of receiving printed copies, and receive **printed notification letter** of the publication of the Corporate Communication on the Company's website every time that the Company publishes a Corporate Communication in its website; **OR**

瀏覽公司網站發表之公司通訊文件網上版本,以代替印刷本,並收取公司通訊文件已在網上刊發之通知信函;或

**Printed English** copy ONLY; **OR**  
僅收取英文印刷本;或

**Printed Chinese** copy ONLY; **OR**  
僅收取中文印刷本;或

**Both printed English and Chinese** copies; **OR**  
收取中、英文印刷本;或

**By electronic means** through the **Company's website** (instead of the printed version) with an **email notification** to my/our email address below when each Corporate Communication is made available on the Company's website.

瀏覽公司網站發表之公司通訊文件網上版本,以代替印刷本,並收取公司通訊已在公司網站登載的電郵通知。

Email address:

電郵地址:

Signature(s) of Securities Holder(s)

證券持有人簽署

Contact Phone Number

聯絡電話號碼

Notes 備註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- If the Bank does not receive this Reply Form or receive a response indicating your objection by 13 October 2016, you will be deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communications will be sent out in the manner specified in the Bank's letter dated 15 September 2016 and we will send you a printed notification letter of the publication of the Corporate Communications on the Bank's website.  
倘若本行於 2016 年 10 月 13 日仍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瀏覽網上版本以代替收取印刷本,而本行將按 2016 年 9 月 15 日之本行函件內所述之方式只向閣下寄發有關公司通訊已在本行網站刊發的通知信函印刷本。
- By electing to read the Website Version of the Corporate Communications published on the Bank's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽在本行網站發出之公司通訊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 Bank 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行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 Bank until you notify otherwise by reasonable notice in writing or by email to [bankcomm.ecom@computershare.com.hk](mailto:bankcomm.ecom@computershare.com.hk) to the Bank c/o Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
上述指示適用於將來寄發予本行股東之所有公司通訊,直至閣下發出合理時間的書面通知或以電郵方式到 [bankcomm.ecom@computershare.com.hk](mailto:bankcomm.ecom@computershare.com.hk) 予本行之 H 股證券登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable notice in writing or by email to [bankcomm.ecom@computershare.com.hk](mailto:bankcomm.ecom@computershare.com.hk) to the Bank c/o the Bank's H 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 [bankcomm.ecom@computershare.com.hk](mailto:bankcomm.ecom@computershare.com.hk) 予本行之 H 股證券登記處,要求更改公司通訊之收取方式及語言版本。
- 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,本行將不予處理。

\*Corporate Communications refer to any document issued or to be issued by the Bank for the information or action of holders of any of the Bank's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

公司通訊指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載,本行發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於:(a) 年度報告;(b) 任何中期報告;(c) 會議通告;(d) 上市文件;(e) 通函;(f) 委任代表表格;及(g) 回條。

## MAILING LABEL 郵寄標籤

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

No postage stamp necessary if posted in Hong Kong.

閣下寄回表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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