

Change Request Form 變更申請表格

To: RCG Holdings Limited (the "Company")
(Stock Code: 00802)
c/o Union Registrars Limited
(the "Hong Kong Share Registrar")
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point, 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」）
香港北角英皇道338號
華懋交易廣場2期33樓3301-04室

Part A – To receive the printed version of the Current Corporate Communication

甲部 – 收取本次公司通訊之印刷本

Please mark (X) of the following box 請從下列空格內劃上「X」號

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communication.

本人／吾等已選擇（或被視為已同意）瀏覽在公司網站上登載之本次公司通訊，但現在希望收取本次公司通訊的印刷本。

Part B – To change the choice of language or means of receipt of all future Corporate Communications[#] of the Company

乙部 – 更改選擇所有日後公司通訊之語言版本或收取方式

(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 all future 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

以電子形式閱覽登載在本公司網站的所有日後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

僅收取所有日後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

僅收取所有日後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.

同時收取所有日後公司通訊文件之英文及中文印刷本。

Name(s) of Registered Holder(s)[#]

登記股東姓名[#]

Signature

簽名

(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

Date

日期

[#] You are required to fill in the details if you download this change request form from the Company's or HKExnews' 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變更申請表格，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 your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名登記股東，則本變更申請表格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登記股東簽署，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 Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website rcg.todayir.com for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站rcg.todayir.com上。

* 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 Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

寄回此變更申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Union Registrars Limited
聯合證券登記有限公司
Freepost No. 簡便回郵號碼 20 EDO
Hong Kong 香港