

Xinghua Port Holdings Ltd.

興華港口控股有限公司*

(Singapore Company Registration Number: 200514209G)
(新加坡公司註冊號碼: 200514209G)
(Incorporated in the Republic of Singapore with limited liability)
(於新加坡共和國註冊成立的有限公司)
(Hong Kong Stock Code/股份代號: 1990)

You may wish to subscribe to our email alert service at www.xinghuaport.com (Investor Relations page) to automatically receive email links to announcements released by the Company.

閣下可於 www.xinghuaport.com (Investor Relations page) 申請本公司的電郵通知服務，以收取本公司所發出的電郵連接。

Reply Form 回覆表格

To: Xinghua Port Holdings Ltd. (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F, 148 Electric Road
North Point, Hong Kong

致: 興華港口控股有限公司 (「本公司」)
經 寶德隆證券登記有限公司 (「寶德隆」)
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the Corporate Communications of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊 (「公司通訊」):

(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)

- read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽在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
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本；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之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature

Date

簽名

日期

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 5 April 2018, you are deemed to consent to website communication only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 9 March 2018 and we will send you a notification letter of the publication of the Corporate Communications on website.
倘若本公司於二零一八年四月五日仍未收到閣下的回覆表格或表示反對的回覆，閣下將被視為已同意以網上方式收取公司通訊，而本公司將按二零一八年三月九日之本公司函件內所述之方式只向閣下寄發有關所有日後公司通訊已在網上刊發通知信函。
- 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 Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東，則本回覆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 to the Company; by using the address label provided by this form or email to the Company's Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited at srinfo.hk@boardroomlimited.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至閣下以隨本表格之地址標籤發出合理時間的書面通知或以電郵 (srinfo.hk@boardroomlimited.com) 通知予本公司之香港股份登記處，寶德隆證券登記有限公司，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 to the Company c/o the Company's Share Registrar or email to the Company at srinfo.hk@boardroomlimited.com.
股東有權隨時發出合理時間的書面或以電郵方式通知 (srinfo.hk@boardroomlimited.com) 本公司之香港股份登記處，要求更改收取公司通訊之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回覆表格上的額外手寫指示，本公司將不予處理。

*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)代表委任表格。

* For identification purposes only

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