#### INSTRUCTION SLIP

### **New Silkroad Culturaltainment Limited**

## 新絲路文旅有限公司

(Stock Code: 472)

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited or via email to newsilkroad472-ecom@vistra.com

CORPORATE COMMUNICATIONS INSTRUCTION SLIP

То:	Tricor In 17/F, Far 16 Harco Hong Ko	East Fina urt Road,																														
Part A 1.		see send me/us a printed copy of the following corporate communication(s) of New Silkroad Culturaltainment Limited ( ase "\sigma" the appropriate boxes.)  Annual Report (latest published version) Interim Report (latest published version) Others (please specify):																the "Company") in:  in English language version Chinese language version														
Part B 2.	I/We would like to receive Company's future corporate communications:  (Please "\sqrt{" only one box.})  by electronic means only through Company's website (www.newsilkroad472.com) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification of the publication of corporate communications on Company's website; or														icatio	n lett																
I/We hav	e noted the	in <b>print</b>	ed form in	n <b>Chin</b> n both l	ese only English	ly; or h and			and pro	vide	•	se fill i				ddre:	ss)															
I/We have noted the following Personal Information Collection Statement and provide the information as re Signature(s):												D	ate:	:																		
Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)											_	Na	ne(s)	of	Shareh	ıoldeı	r(s)	in Ch	ines	2												
Contact 7	elephone 1	Jumher																														

Notes: 1.

- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 change request form in order to be valid.

  The above instruction for item 2 will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company or the Company's Hong Kong Branch Share Registrar.

  For the avoidance of doubt, we do not accept any special instructions written on this form. Please write to us separately if you have any.

  Corporate communications refer to Interina/Annual Reports, notices, documents or other publications of the Company (including any "corporate communications" as defined in the Rules Governing the Listing of
- Securities on The Stock Exchange of Hong Kong Limited).

  Both printed English and Chinese versions of all the Company's corporate communications which we have sent to shareholders are available on the Company's website (www.newsilkroad472.com).

#### PERSONAL INFORMATION COLLECTION STATEMENT

The Personal Data provided to the Company and/or the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, in this form will be used for the purpose of receiving corporate communications in the manner chosen. "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice.

The Personal Data will be transferred to the Company's service providers for printing and mailing the corporate communications to you if necessary to facilitate the receipt of corporate communications. The Personal Data may be disclosed when required by law or a court order of any jurisdiction, or as requested by any government or law enforcement authorities or administrative organs or as is necessary to bring legal action or defend any legal action in relation to you. Your supply of the Personal Data is on a voluntary basis. However, without providing the Personal Data we may not be able to process your request for receiving corporate communications.

Your Personal Data will be retained for such period as may be necessary for our record and verification purposes and its directly related purpose(s).

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. We have the right to charge a reasonable fee for processing any Personal Data access request. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

By e-mail to: is-enquiries@vistra.com

You can find out more about Company's policies on privacy and personal data protection by accessing our privacy policy statement available on Company's website at www.newsilkroad472.com.

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MAILING LABEL

**Tricor Investor Services Limited** Freepost No. 10 GPO Hong Kong

Please cut the mailing label and stick it on an envelope to return this Instruction Slip to us. No postage is necessary if posted in Hong Kong.

## 申請表格

# **New Silkroad Culturaltainment Limited** 新絲路文旅有限公司

(於百慕達註冊成立之有限公司) (股份代號:472)

請填妥及簽署本表格,

或果实及更有中枢位, 或是那至newsikroad472-ecom@vistra.com。 或電郵至newsikroad472-ecom@vistra.com。

公司通訊指示回條 (只供登記股東使用)																							
致:	<b>卓佳證券登記有限公司</b> 香港夏慰道16號 遠東金融中心17樓																						
甲部 1.	請寄予本人/吾等新緣路文旅有限公司(「本公司」)以下公司通訊之印刷本: (請於適當的空格內加上「✓」號) □ 最近期刊發的年報 □ 最近期刊發的中報														7	之							
	其他 (請註明) :																						
乙部 2.	關於本公司日後發出的公司通訊,本人/吾等欲: (只可選擇一項,並於有關空格劃上「~」號)																						
	□ 僅以 <b>電子方式</b> 透過本公司網站(www.newsilkroad472.com)收取公司通訊,以取代印刷本;並且包括通過本人/吾等的以下電郵址,收取公司通訊已在本公司網站刊登的通知;或收取有關通知的郵遞函件;或																						
	(請填寫 閣下的電郵地址)																						
本人/ 計	□ 僅收取 <b>英文印刷本</b> ;或 □ 僅收取中 <b>文及文印刷本</b> 。 □ 同時收取中文 <b>及支文印刷本</b> 。 本人∕吾等已閱讀以下「收集個人資料之聲明」,並按要求提供資料。																						
簽署:_	簽署: 日期:																						
股東的英文名稱( <i>請以大楷書寫</i> ) 股東的中文名稱																							
聯絡電話	話										_												
	<ol> <li>上速第2項指示適用於本公司日後向閣下發出之所有公司通訊,直至閣下以合理時間書面通知本公司或本公司的香港股份通戶登紀分處更改有關指示為止。</li> <li>為免產生疑問,在本回條作出的任何額外手寫指示,公司將不予受理。如有需要,請另行以書面通知。</li> <li>公司通訊指本公司的中期報告,年報,通告、文件或其他刊物(包括香港聯合交易所有限公司通訊)。</li> <li>本公司曾寄發予股東的所有公司通訊的中、文英印刷本,載於本公司網站(www.newsilkroad472.com)。</li> </ol>																						
<b>收集個人資料之聲明</b> 關下提供給本公司及/或本公司香港股份過戶登記分處卓佳證券登記有限公司之上述表格內的個人資料,將會用作的目的是為按 閣下選擇的方式收取公司通訊。本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)的「個人資料」,當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址及/或 閣下之選擇。 為方便處理收取公司通訊的程序, 閣下所提供的個人資料會被傳送到本公司的印刷和郵寄服務供應商,作安排印刷及郵寄公司通訊之用。我們可能為遵守任何司法管轄區的法																							
律或法质	庭命令,或	應任何司法	管轄區的	内政府、幸	<b>执法部</b>	門或行政材	幾構要	求,或	就就	有關 階	下所	引起的訴	訟或在	訴訟口	中進行扩	部 時 披	露個人	資料。	閣下是	自願打	是供個。	人資料	。但倘
閣下有村	- 唯根據《個	的期間,保存 人資料(私隱) 戊透過以下途	)條例》。	中的條款:									資料查	閱之	要求收取	(合理處	理費用	,任何相	關查閱	及/或	文修改 個	1人資	料之要
郵寄至	卓任香港	資料私隱主 主證券登記有 き夏愨道16號	限公司 遠東金属	独中心17相	樓																		

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郵寄標籤

卓佳證券登記有限公司 簡便回郵號碼10 GPO 香港

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。

管他及応速10m/as 不並用を10m/as 下近い点電郵至:is-enquiries@vistra.com 閣下可以登入本公司網站www.newsilkroad472.com查閱本公司的私隱政策聲明,以了解更多關於在私隱及個人資料保護方面的政策。