

Change Request Form 更改回條

To: **Great Eagle Holdings Limited (“Company”)**
(Stock Code: 41)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致: **鷹君集團有限公司 (「公司」)**
(股份代號: 41)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed version of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have chosen) to read the Current Corporate Communications posted on the Company’s website:

本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇(或被視為已選擇)瀏覽公司網站所登載之本次公司通訊:

Part A - I/We would like to change the means of receipt and choice of language of future Corporate Communications of the Company as indicated below:
甲部 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊及其語言版本:

(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 read and/or download Corporate Communications published on the Company’s website (“**Website version**”) instead of receiving printed copies; and receive a written notification of the publication of Corporate Communications on the website of the Company; **OR**
瀏覽及/或下載在公司網站登載之公司通訊文件(「**網上版本**」), 以代替收取印刷本, 並收取有關公司通訊已在網上刊發之書面通知函; **或**
- to receive all Corporate Communications in **printed form in English ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**; **或**
- to receive all Corporate Communications in **printed form in Chinese ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**; **或**
- to receive all Corporate Communications in **printed form in both English and Chinese**.
同時收取公司通訊文件之**英文及中文印刷本**。

Part B - I/We would like to receive printed version(s) of the Current Corporate Communications of the Company in the manner as indicated below:
乙部 本人/我們現在希望以下列方式收取 貴公司本次公司通訊之印刷本:

(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)

- I/We would like to receive a **printed version in English** now.
本人/我們現在希望收取一份**英文印刷本**。
- I/We would like to receive a **printed version in Chinese** now.
本人/我們現在希望收取一份**中文印刷本**。
- I/We would like to receive **the printed versions in both English and Chinese** now.
本人/我們現在希望收取**英文和中文各一份印刷本**。

Name(s) of Shareholder(s)[#]
股東姓名[#]

Date
日期

(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

Signature(s)
簽名

[#] You are required to fill in the details if you download this Change Request Form from websites of the Company or The Stock Exchange of Hong Kong Limited. Otherwise, this Form will not be processed.
假如你從公司網站或香港聯合交易所有限公司網站下載本更改回條, 請必須填上有關資料, 否則, 此回條將會作廢。

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 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.
如屬聯名股東, 則本更改回條須由該名於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。
 - Any form with more than one selection made in each Part A and Part B, with no signature or otherwise incorrectly completed will be void.
如於本回條的甲、乙部分分別作出超過一項選擇, 或未有簽署表格, 或在其他方面填寫不正確, 則本回條將會作廢。
 - The above instruction in Part A will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by reasonable notice in writing to the Branch Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to GreatEagle.ecom@computershare.com.hk.
上述甲部之指示適用於將來寄發予公司股東之所有公司通訊文件, 直至 閣下發出合理時間之書面通知予公司股份過戶登記分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樓或電郵至 GreatEagle.ecom@computershare.com.hk, 要求更改收取公司通訊文件之方式及/或語言版本之選擇。
 - For the avoidance of doubt, the Company will not accept any special instructions written on this Change Request Form.**
為免存疑, 任何在本更改回條上的額外手寫指示, 公司將不予處理。
- * Corporate Communications include but not limited to (a) directors’ report, its annual accounts together with a copy of the independent auditors’ report and, where applicable, its summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
公司通訊包括但不限於: (a) 董事會報告、年度帳目連同獨立核數師報告及(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) 委任代表表格。

✂

閣下寄回此更改回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

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

GEH-02042012-1(0)