

Reply Form 回條

To: Tsui Wah Holdings Limited (the "Company")
(Stock Code: 1314)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致：翠華控股有限公司(「本公司」)
(股份代號：1314)
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 would like to receive the corporate communication of the Company ("Corporate Communication")* in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊文件* (「公司通訊文件」):
(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 future Corporate Communication by way of **Website Version** in place of receiving printed copies; and receive a printed 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印刷本；**或**
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊文件之**英文印刷本**；**或**
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊文件之**中文印刷本**；**或**
- to receive both **printed English and Chinese versions** of all future Corporate Communication.
同時收取公司通訊文件之**英文及中文印刷本**。

Name of shareholder
股東姓名

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Notes 附註：

- If the Company does not receive this Reply Form from you by 14 January 2022, you will be deemed to have consented to receiving Website Version and only a printed notification letter of the publication of the Corporate Communication on website will be sent to you in the future.
倘若本公司於二零二二年一月十四日仍未收到閣下的回條，閣下將被視為已同意收取網上版本，並只向閣下寄發有關公司通訊文件已在網上刊發的通知信函。
- You may change the choice of means of receipt and language of the Corporate Communication at any time by giving reasonable notice in writing to the Company by post (c/o the Hong Kong Share Registrar) or by email (twl.ecom@computershare.com.hk).
閣下可隨時以郵寄(經香港中央證券登記有限公司)或以電郵(twl.ecom@computershare.com.hk)向本公司發出合理時間的書面通知，要求更改收取公司通訊文件之語言版本及方式。
- For the avoidance of doubt, we do not accept any specific instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

*Corporate Communication includes but is not limited to (a) the directors' report, annual financial statements together with a copy of the auditors' report and, where applicable, 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) form of proxy.
公司通訊文件包括但不限於：(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)委任代表表格。



Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact