

Change Request Form 變更申請表

To: **Little Sheep Group Limited** (“Company”)
(Stock Code: 968)
c/o Tricor Investor Services Limited
26/F, Tesbury Centre,
28 Queen’s Road East,
Wanchai, Hong Kong

致：小肥羊集團有限公司(「公司」)
(股份代號：968)
經卓佳證券登記有限公司
香港灣仔
皇后大道東28號
金鐘匯中心26樓

Part A — To receive printed version of the Current Corporate Communications (2010 Annual Report, the circular on proposed granting of general mandates to repurchase shares and to issue new shares and proposed re-election of the retiring directors and notice of the annual general meeting dated 8 April 2011 and proxy form): (Please mark ONLY ONE (X) of the following boxes)
甲部 — 收取最新公司通訊(二零一零年度報告，日期為二零一一年四月八日之有關建議授出購回股份及發行新股份之一般授權及建議重選退任董事及股東週年大會通告之通函及代表委任表格)的印刷版本：
(請從下列選擇中，僅在其中一個空格內劃上(X)號)

I/We have chosen to read the Current Corporate Communications posted on the Company’s website or have already received a printed copy of the Current Corporate Communications in Chinese or in English but would like to receive:
本人／吾等已選擇閱覽刊登於公司網站的最新公司通訊或已收取最新公司通訊的中文或英文版本，惟欲收取：

- a printed copy of the Current Corporate Communications in English; **OR**
最新公司通訊的英文印刷版本；或
- a printed copy of the Current Corporate Communications in Chinese; **OR**
最新公司通訊的中文印刷版本；或
- both the printed English and Chinese versions of the Current Corporate Communications.
最新公司通訊的英文及中文印刷版本。

Part B – To change choice for future Corporate Communications: (Please mark ONLY ONE (X) of the following boxes)
乙部 — 閣下選擇更改日後公司通訊：(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 change my/our previous choice and request to receive all future Corporate Communications of the Company issued not less than 10 business days after the date hereof in the following manner:
本人／吾等欲更改之前的選擇，並要求通過以下方式，收取日後公司發出不少於本申請表日期後十個營業日的所有公司通訊：

- read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies, to receive printed notification of the publication of the Corporate Communications and to receive an email notification of the posting of the Corporate Communications on the Company’s website to my/our email address at _____; **OR**
瀏覽在公司網站發表之日後所有公司通訊網上版本，以代替收取印刷本，收取公司通訊的刊發通知印刷本，並收取有關公司通訊登載在公司網站之電郵通知，電郵通知請發送至本人／吾等之電郵地址 _____；或
- to receive the printed **English version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後所有公司通訊之英文印刷版本；或
- to receive the printed **Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後所有公司通訊之中文印刷版本；或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.
同時收取日後所有公司通訊之英文及中文印刷版本。

Signature
簽名 _____

Name
姓名 _____ (English) _____ (Chinese)
(英文) (中文)

Contact telephone number:
聯絡電話號碼： _____

Date:
日期： _____

Notes:

附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the registers 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，則本變更申請表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。
3. The above instructions 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 c/o the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or using email at littleSheep-ecom@hk.tricorglobal.com to the Company.
上述指示適用於將寄發予本公司股東之所有日後公司通訊文件，直至 閣下通過本公司之香港股份過戶登記分處卓佳證券登記有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，或發送電郵至 littleSheep-ecom@hk.tricorglobal.com 向本公司發出合理書面通知另作選擇為止。
4. All future Corporate Communications in both the English and Chinese languages will be available from the Company or the Hong Kong branch share registrar of the Company upon request.
公司或本公司之香港股份過戶登記處將備有日後所有公司通訊之中、英文印刷本以供索閱。
5. Shareholders are entitled to change the choice of means of receipt or language of the Corporate Communications at any time by reasonable notice in writing to the Company c/o the Company's branch share registrar or using email littleSheep-ecom@hk.tricorglobal.com to the Company.
股東有權隨時通過本公司之香港股份過戶登記分處或發送電郵至 littleSheep-ecom@hk.tricorglobal.com 向本公司發出合理書面通知，以更改收取公司通訊文件之方式或語言版本之選擇。