



## CHUN WO DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 711)

(Warrant Code : 1032)

24 May 2013

To the registered holders

Dear Sir / Madam,

### Election of Means of Receipt of Corporate Communications

In the interests of environmental conservation and more efficient communication with you and as permitted under all applicable laws and regulations and the bye-laws of Chun Wo Development Holdings Limited (the “**Company**”), we are writing to ascertain your preference on receiving future Corporate Communications <sup>(Note)</sup> of the Company (i) by electronic means through the Company’s website at [www.chunwo.com](http://www.chunwo.com) (“**Electronic Means**”); or (ii) in printed forms in both English and Chinese (“**Printed Forms**”) by post.

If you wish to receive future Corporate Communications in Printed Forms, please complete the enclosed reply form (the “**Reply Form**”), sign and return the same to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (“**Branch Share Registrar**”) (i) by e-mail to [chunwo-ecom@hk.tricorglobal.com](mailto:chunwo-ecom@hk.tricorglobal.com) (“**By Email**”); or (ii) by fax to (852) 2861-1465 (“**By Fax**”); or (iii) by post to 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong (“**By Post**”) as soon as possible. You may use the mailing label at the bottom of the Reply Form and do not need to affix any stamp if posted within Hong Kong, otherwise, please affix the requisite stamp.

**If the Branch Share Registrar does not receive from you the duly completed and signed Reply Form before 21 June 2013, you will be deemed to have expressly consented to receive future Corporate Communications by Electronic Means only, and a written notification of publication of each Corporate Communication on the Company’s website (the “Written Notification”) will be sent to you by post in the future.**

Even if you have chosen or are deemed to have expressly consented to receive future Corporate Communications by Electronic Means, you are still entitled to change your preferred means of receipt of Corporate Communications at any time, free of charge, by reasonable notice in writing to the Branch Share Registrar By Email, By Fax or By Post.

If you, for any reason, have difficulty in receiving or gaining access to the Corporate Communication(s) by Electronic Means, upon your reasonable request in writing to the Branch Share Registrar By Email, By Fax or By Post, the Corporate Communication(s) in Printed Forms will promptly be sent to you by post free of charge.

Both the English and Chinese versions of all future Corporate Communications will be available in an accessible format on the websites of the Company at [www.chunwo.com](http://www.chunwo.com) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Should you have any query relating to this letter, please call the dial-up hotline of the Branch Share Registrar at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Chun Wo Development Holdings Limited**

**Chan Sau Mui, Juanna**

Company Secretary

With enclosure : Reply form

*Note : Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for the information or action of the holders of any of the securities of the Company as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

Name(s) and address of shareholder(s)/warrantholder(s) :  
股東/認股權證持有人的姓名及地址 :

(You are required to fill in the name(s) and address if you download this form from website.)  
(倘若你從網站下載此表格，請必須填上有關姓名及地址。)

## Reply Form 回覆表格

(Please return by email, by fax or by post 請以電郵、傳真或郵寄回覆)

To: Tricor Secretaries Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East, Wanchai, Hong Kong  
Fax No : (852) 2861-1465  
Email Address : [chunwo-ecom@hk.tricorglobal.com](mailto:chunwo-ecom@hk.tricorglobal.com)

致: 卓佳秘書商務有限公司  
香港灣仔皇后大道東28號  
金鐘匯中心26樓  
傳真號碼 : (852) 2861-1465  
電郵地址 : [chunwo-ecom@hk.tricorglobal.com](mailto:chunwo-ecom@hk.tricorglobal.com)

Re : Chun Wo Development Holdings Limited (the "Company") (Stock code : 711) (Warrant Code : 1032)  
有關 : 俊和發展集團有限公司(「本公司」)(股份代號 : 711)(認股權證代號 : 1032)

I/We would like to receive future Corporate Communications as indicated below until further notice (please mark **ONLY ONE** (✓) of the following boxes) :

本人/我們欲以下列方式收取日後發佈之公司通訊，直至另行通知 (請從下列選擇中，僅在其中一個空格內劃上「✓」號) :

- by electronic means through the Company's website and the Written Notification will be sent by email to the email address below or by post; or  
透過本公司網站以電子方式收取，而通知函件將電郵至下述電郵地址或以郵遞方式向閣下寄發；或

My/Our email address :

本人/我們之電郵地址 :

(The email address is used for receiving the Written Notification only. 電郵地址僅用作收取通知函件。)

- in printed forms in both English and Chinese (by post).  
同時收取中、英文印刷本 (以郵遞方式)。

Shareholder / warrant holder signature 股東 / 認股權證持有人簽署

Date 日期

\*Capitalised terms used shall have the same meanings as those defined in the letter to the registered holders dated 24 May 2013.  
所用之詞彙應與日期為2013年5月24日的致登記持有人的函件中所界定者具有相同涵義。

Notes	附註
1.	Please complete this form clearly. Any reply form with no indicated choice, with no signature or otherwise incorrectly completed will be void at the discretion of the Company. 請清楚地填寫此回覆表格。倘若並無填寫選擇、或沒有簽署、或所填寫之資料不正確，本公司可酌情決定將此回覆表格作廢。
2.	If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members and/or register of warrant holders of the Company should sign this form in order for it to be valid. 如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊及/或認股權證持有人名冊的首名聯名持有人須於此表格上簽署，方為有效。
3.	The above instruction will apply to future Corporate Communications to be sent to you until you inform us otherwise by reasonable notice in writing to change your preference. 上述指示將適用於日後向閣下發佈之公司通訊，直至閣下另行發出適時之書面通知更改閣下的選擇為止。
4.	<b>If the Branch Share Registrar does not receive from you the duly completed and signed reply form before 21 June 2013, you will be deemed to have expressly consented to receive future Corporate Communications by Electronic Means only, and a written notification of publication of each Corporate Communication on the Company's website will be sent to you by post in the future.</b> 倘若股份過戶登記分處於2013年6月21日前仍未收到閣下填妥及簽署之回覆表格，則閣下將被視為已明確表示同意只以電子方式收取日後發佈之公司通訊，而日後每次公司通訊登載於本公司網站時，將以郵遞方式向閣下發送通知函件。
5.	For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑，任何在此回覆表格上的額外書寫指示，本公司將不予處理。
6.	If you have any query for completing this form, please call the dial-up hotline of the Branch Share Registrar at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays). 如閣下對填寫此回覆表格有任何疑問，請於辦公時間內上午9時至下午6時(星期一至星期五，香港公眾假期除外)致電股份過戶登記分處熱線(852) 2980-1333查詢。

閣下寄回此回覆表格時，請將右列郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

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

No postage stamp is necessary if posted in Hong Kong, otherwise, please affix an appropriate stamp.

郵寄標籤 MAILING LABEL

卓佳秘書商務有限公司  
Tricor Secretaries Limited  
簡便回郵號碼 Freepost No.37  
香港 Hong Kong