



# CHUN WO DEVELOPMENT HOLDINGS LIMITED

(俊和發展集團有限公司)\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號 : 711)

(Warrant Code 認股權證代號 : 1032)

---

## Letter to non registered holders – Notification of publication of corporate communications 致非登記持有人 - 有關登載公司通訊之通知信函

---

16 July 2013

Dear non registered holder(s)<sup>Note</sup>,

The following documents (the “**Current Corporate Communication**”) of Chun Wo Development Holdings Limited (the “**Company**”) have been prepared in both English and Chinese versions which are now available 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 :-

- **Annual report 2012/2013**
- **Circular dated 16 July 2013 in relation to (1) re-election of retiring directors; (2) general mandates to issue shares and repurchase shares; and (3) notice of annual general meeting**
- **Circular dated 16 July 2013 in relation to the notice of expiry of subscription rights attaching to the warrants**

You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website, then selecting the Current Corporate Communication under “Financial Reports” or “Circular to Shareholders” and viewing them through Adobe® Reader® or browsing through the website of Hong Kong Exchanges and Clearing Limited.

**The Company highly recommends you to take advantage of receiving the Company’s corporate communications via any of the above websites in the interests of environmental conservation and more efficient communication with you.**

You may request the Current Corporate Communication in printed form, or change your preferred means of receipt of all future corporate communications at any time, free of charge, by using the change request form on the reverse side.

Should you have any query relating to this letter, please call the dial-up hotline of the Company’s Hong Kong 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

*Note : This letter is addressed to non registered holder of the Company (“non registered holder” means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your securities in the Company, please disregard this letter and the change request form on the reverse side.*

\* For identification only

---

各位非登記持有人<sup>附註</sup>：

俊和發展集團有限公司（「本公司」）之下述文件（「**本次公司通訊**」）已同時以中、英文編制及現分別登載於本公司之網站 [www.chunwo.com](http://www.chunwo.com) 及香港交易及結算有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk) :-

- **2012/2013 年報**
- **日期為2013年7月16日有關(1) 重選退任董事；(2) 發行股份及購回股份之一般授權；及(3) 股東週年大會通告之通函**
- **日期為2013年7月16日有關認股權證附帶之認購權屆滿通告之通函**

請在本公司網站按「投資者關係」，再於「財務報告」或「股東通函」內選擇本次公司通訊，並使用Adobe® Reader®開啓閱覽或瀏覽香港交易及結算有限公司之網站。

**為支持環保及更有效與閣下溝通，本公司極力推薦閣下透過上述網站以電子方式收取本公司之公司通訊。**

閣下可使用背頁之變更申請表格，索取本次公司通訊之印刷本，或更改閣下收取所有日後發佈之公司通訊的方式，費用全免。

如閣下對本函件有任何疑問，請於辦公時間上午9時至下午6時（星期一至星期五，香港公眾假期除外）致電本公司之股份過戶登記處香港分處熱線 (852) 2980-1333查詢。

代表  
**俊和發展集團有限公司**  
公司秘書  
**陳秀梅**  
謹啓

2013年7月16日

附註：此函件乃向本公司非登記持有人（「非登記持有人」指本公司之證券存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司）發出。如果閣下已經出售或轉讓所持有之本公司證券，則毋須理會本函件及背頁之變更申請表格。

\* 僅供識別

Name(s) and address of non registered holder(s) :  
非登記持有人之姓名及地址 :

(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。)

## Change Request Form 變更申請表格

(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)

Please mark **ONLY ONE** (✓) of the following boxes:  
請從下列選擇中，僅在其中一個空格內劃上「✓」號：

1.  By electronic means 以電子方式收取

I/We would like to receive future corporate communications of the Company by electronic means through the Company's website and receive a written notification by post until further notice; or  
本人/我們欲透過本公司網站以電子方式收取本公司於日後發佈之公司通訊，並以郵遞方式收取通知函件，直至另行通知；或

2.  In printed form 收取印刷本

I/We would like to receive Current Communication and future corporate communications of the Company in printed form in both English and Chinese (by post) until further notice.  
本人/我們欲收取本次公司通訊及本公司於日後發佈之公司通訊中、英文印刷本（以郵遞方式），直至另行通知。

Signature(s) 簽署

Date 日期

\*Capitalised terms used shall have the same meanings as those defined in the letter to the non registered holders dated 16 July 2013.  
所用之詞彙應與日期為2013年7月16日的致非登記持有人之函件中所界定者具有相同涵義。

Notes 附註：

- Please complete this form clearly. Any change request 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變更申請表格作廢。
- This change request form is to be completed by the non registered holder(s) of the Company ("non registered holder" means such person or company whose securities of the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company.  
此變更申請表格應由本公司非登記持有人填寫（「非登記持有人」指本公司之證券存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司）。
- For the avoidance of doubt, we do not accept any special instructions written on this form.  
為免存疑，任何在此表格上的額外書寫指示，將不予處理。
- If you have any query for completing this form, please call the dial-up hotline of the Company's Hong Kong 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).  
如閣下對填寫此表格有任何疑問，請於辦公時間上午9時至下午6時（星期一至星期五，香港公眾假期除外）致電本公司之股份過戶登記處香港分處熱線(852) 2980-1333查詢。

閣下寄回此變更申請表格時，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 change request 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