Reply Form 回條			
То:	Golden Eagle Retail Group Limited (the "Company") (Stock Code: 3308) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	致:	金鷹商貿集團有限公司(「本公司」) (股份代號:3308) 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
本人/ (Pleas (請從	(The Company will send to the email address provided above (if any) a notific is provided, a notification letter of the publication of the corporate commu LETTERS and the email address is used for notification of release of corpora	nguage; OR otification letter w image of the wailability and the company ite communications only) care when the company ite communications only) care when the company ite communications only)	when each corporate communication is made available on th 管函;或
 Signati 簽名	ure(s) Contact telephone numb 聯絡電話號碼	er	Date 日期

Notes 附註:

Please complete all your details clearly.

請 閣下清楚填妥所有資料。

If the Company does not receive this duly completed and signed Reply Form from you (or any other response from you indicating that you object to receiving corporate communications in electronic form on the Company's website) on or before 14 December 2021, you will be deemed to have elected to receive all corporate communications in electronic form on the Company's website instead of receiving them in printed form. All future corporate communications will be sent out in the manner specified in the Company's letter dated 15 November 2021. 倘若本公司於 2021 年 12 月 14 日或之前尚未收到 閣下已適當地填妥並簽署的回條(或表示反對以電子方式於本公司網站收取公司通訊的回覆), 閣下將被視為已

同意只透過本公司網站收取將來的公司通訊電子本以代替收取印刷本。本公司將按 2021 年 11 月 15 日之本公司函件内所述之方式向 閣下發出所有將來的公司通訊。

- By electing to receive corporate communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form. 在選擇透過本公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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 this Reply Form in order for it to be valid. 如屬聯名股東,則本回條應由該聯名股東於本公司股東名冊上名列首位者簽署,方為有效。
- The above instruction will apply to all future corporate communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the

The above instruction will apply to all future corporate communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to goldeneagle.ecom@computershare.com.hk.

上述指示適用於將來向 閣下發出之所有公司通訊,直至 閣下向本公司發出合理時間的書面通知予本公司之香港證券登記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 樓或以電郵方式發送至 goldeneagle.ecom@computershare.com.hk 另作選擇為止。

Shareholders may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to goldeneagle.ecom@computershare.com.hk) elect (i) to receive future corporate communications in printed form instead of in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which they receive corporate communications in printed form.

股東可以隨時以合理時間的書面通知(於上述地址)或以電郵方式發送至 goldeneagle.ecom@computershare.com.hk 通知香港證券登記處,選擇(i)收取本公司將來的公司通訊印刷本公司將來的公司通訊印刷本公司將來的公司通訊印刷本的語言版本。For the avoidance of doubt, we do not accent any special instructions written on this Reply Form.

For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外書寫指示將不予處理。

Corporate communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and financial statements contained in them), notices of meetings, listing documents, circulars and forms of proxy.

公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及財務報表)。會議通告、 上市文件、通函及委任代表表格。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時,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 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact