## **Request Form for Non-Registered Holder(s)**<sup>(2)</sup>

To:	Huayi Tencent Entertainment Company Limited (the "Company")
	c/o Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong

## I/We would like to receive the printed copy of the following Corporate Communication(s) and all future Corporate Communications <sup>(6)</sup> of the Company <sup>(3)</sup>:

(Please " ✓" in the appropriate box(es).)

Circular in relation to the proposals for adoption of new share option scheme, adoption of the amended and restated articles of association and notice of extraordinary general meeting.

Date:

Signature(s):		

Name(s) of Non-registered Holder(s) in English (*Please use BLOCK LETTERS*)

Name(s) of Non-registered Holder(s) in Chinese

Contact Phone Number

Notes:

- 1. Please complete all your details clearly.
- 2. Non-registered Holder refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).
- 3. By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
- 4. For the avoidance of doubt, the Company shall not accept any special instructions written on this Request Form.
- 5. This Request Form with no box ticked or otherwise incorrectly completed will be voided and you will therefore be deemed to have consented to receive the Corporate Communications on the Company's website.
- 6. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing in Hong Kong 當 閣下寄回此表格時,請將此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 Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港