

XINYI GLASS HOLDINGS LIMITED

信義玻璃控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 00868)

NOTIFICATION LETTER 通知信函

30 September 2022

Dear Registered Shareholder,

Xinyi Glass Holdings Limited (the "Company") Notice of Publication of Interim Report (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.xinyiglass.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "HKEXnews website") at www.hkexnews.hk (the "Website Version"). You may access the Current Corporate Communications on the Company's website or by browsing through the HKEXnews website. You will require Adobe® Reader® to view the relevant

If you would like to receive another printed version of the Current Corporate Communications in languages other than previously indicated to the Company, please complete Part A of the Change Request Form (the "Change Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), using the freepost mailing label printed thereon (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to xinyiglass.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.xinyiglass.com or the HKEXnews website at www.hkexnews.hk.

Shareholders may at any time choose to receive (or change their choice of means of receipt and/or language) the Company's all future corporate communications (Note): (1) either in printed form, or read the Website Version; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of means of receipt and/or language of the Company's all corporate communications in the future, you may at any time complete Part B of the Change Request Form on the reverse side and send it to the Company c/o the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to xinyiglass.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive the Company's corporate communications via Website Version but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 3919 2888 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to xinyiglass.ecom@computershare.com.hk.

> Yours faithfully, For and on behalf of Xinyi Glass Holdings Limited Dr. LEE Yin Yee, B.B.S.

Note: Corporate communications include but are not limited to the Company's (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 for

各位登記股東:

信義玻璃控股有限公司(「本公司」) - 中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 www.xinyiglass.com 及香港聯合交易所有限公司披露易之網站("披露易網站」) www.hkexnews.hk (「網上版本」),歡迎瀏覽。請使用 Adobe® Reader®在本公司網站或披露易網站開啟並瀏覽有關文件。

如 閣下欲收取本次公司通訊之另一語言印刷本(而非先前向本公司提出之語言印刷本),請填妥本信函背面的變更申請表格(「變更申請表格」)之 A 部, 並使用隨附之免郵費郵寄標籤經香港中央證券登記有限公司(「**香港股份過戶登記分處**」)寄回本公司(如在香港投寄,毋須貼上郵票:否則,請貼上適當 郵票)。香港股份過戶登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表格的掃描副本電郵到 xinyiglass.ecom@computershare.com.hk。申請表格亦可於本公司網站 www.xinyiglass.com 或披露易網站 www.hkexnews.hk 內下載。

儘管 閣下早前曾向本公司作出收取日後所有公司通訊^(州注)收取方式或語言版本之選擇,但仍可以隨時更改有關選擇,轉為(1)以印刷本或網上版本收取; 及(2)只收取英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本。如 閣下欲更改日後所有本公司之公司通訊之收取方式及/或語言版本, 閣 下可隨時填妥本信函背面的變更申請表格之 B 部,然後經香港股份過戶登記分處至香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵 xinyiglass.ecom@computershare.com.hk 送回至本公司。如 閣下已選擇日後收取公司通訊之網上版本(或被視為已同意收取網上版本),但因任何原因無法 接收或獲取公司通訊,本公司將應 閣下要求盡快向 閣下發送公司通訊之印刷版本,費用全免。

如對本信函內容有任何疑問,請致電本公司電話熱線(852) 3919 2888,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或發送電郵 至 xinyiglass.ecom@computershare.com.hk。

> 代表 信義玻璃控股有限公司 丰席 李賢義博士,銅紫荊星章 謹啟

2022 年 9 月 30 日

附註:公司通訊包括但不限於本公司的(a)董事會報告、發行人的年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件; (e) 通函; 及(f) 委派代表書。

www.computershare.com/hk/contact

					CIII	ang	CIN	·que	OL I	OI III	· 多	更电	1 词	<u>1221</u>	<u> </u>											
(Stock code: 00868)													信義玻璃控股有限公司(「公司」) (於開曼群島註冊成立的有限公司) (股份代號:00868) (獨香港由山籌美及記有限公司													
17M Floor, Hopewell Centre, 183 Queen's Road East,																										
_	_				_							í	今和 中	500	17M	樓										
ve chosen to read the Curr 我們已選擇瀏覽刊登於才	ent Corpo 公司網站	rate Com 站的本次	nmunicat 公司通訊	tions publisl 引或已收取	hed on 文件的	n the (的英文	Compa で或中	ny's we 文印刷	bsite o 本,惟	r have 欲收耶	alread								s in l	Englis	sh or	in Ch	inese b	ut wou	ld like t	o receive:
the printed English 本次公司通訊的 英 the printed Chines 本次公司通訊的 中 both the printed En	n version 文印刷本 e version 文印刷本 glish and	of the (、。或 of the (、。。 Chines	Current Current se versi	Corporate Corporate	Com	ımuni ımun	cation	s ONI	Y; OF	R																
				s of recei	ot of	all fu	iture	Corpo	rate (Comn	unio	ations	* 更	改選	取所	有日	後公	·司通	訊	之語	言版	本或	(收取	方式		
ıld like to receive all futur 文們希望以下列方式收取	re Corpora 貴公司	te Comn 之日後戶	nunicatio 听有公司	ons in the m]通訊:	anner	as in	dicated	below:					~						,					•		
														f rece	iving	printed	l cop	ies; a	nd to	recei	ve a	writte	n notif	ication	either l	ру
	•			•								•		網已在	E本公	司網站	占登載	战的公	司道	訊之	書面	通知	;或			
Email Address																										
-a 24 - C - a.																										
	address in (本公司值	English (Capital Le 日後公司	etters and the 目通訊已在2	e email 本公司	l addr 引網站	ess will 登載之	solely b 電郵通	e used ; 知發這	for ema E至如」	l notij :提供	fication o 之電郵	of the r 地址()	elease 如有)	of all。如才	future と有提	Corpe 供電量	orate (那地址	Comn 上,真	unica 川僅曾	tions.) <i>閣下</i> :				
-	-		f all futu	re Corporat	e Con	nmun	ications	s ONLY	; OR																	
-			of all futu	ire Corpora	te Con	mmun	ication	s ONL	Y; OR																	
to receive both the prin	nted Engli	sh and (versions of	all fut	ture C	Corpora	te Com	munic	ations.																
同時收取公司通訊之	英文及中	文印刷7	E ∘																							
t telephone number:																							_			
話號碼 s:									日期														_			
請 閣下清楚填妥所有資料。 By selection to read the Website \	Version of the	Corporate (Communice	tions publisher	l on the	Compa	ny's webs	site in pla	ce of rece	eiving prii	ited cop	oies, you h	ave expr	essly c	onsentec	l to waiv	e the ri	ight to	receive	the Co	rporate	Comm	nunication	is in print	ed form.	
在選擇瀏覽在本公司網站收取公 If your shares are held in joint na	公司通訊網上 mes, the share	版本以代替 holder who	替收取印刷 se name sta	本後, 閣下 inds first on the	已明示 register	同意放 r of mer	棄收取公 nbers of t	司通訊印 he Comp	印刷本的 any in re:	權利。 spect of tl																
The above instruction will apply Share Registrar, Computershare F 上述指示適用於將來寄發予	to all future (long Kong In 图下之所有公	Corporate C vestor Servi	Communicat ices Limited	tions to be sent d, 17M Floor, F	to you u	until yo	ou notify e, 183 Qu	otherwise een's Roa	by reasond East, V	onable no Vanchai, l	long K	ong.														
You are entitled to change the ch Kong Branch Share Registrar.	oice of mean	-	-	-									-	-				om@co	mpute	rshare.c	om.hk	to the	Company	c/o the (Company'	s Hong
For the avoidance of doubt, the C	ompany does	not accept a	any special	instructions wr	itten on	this Ch	ange Req	uest Forn	n.																	
本聲明中所指的「個人資料」」 Your supply of Personal Data to t	具有香港法例 he Company 資料。若 閣	l第 486 章 is on a volu	《個人資料 intary basis.	I(私隱)條例 . If you fail to p Ⅰ,本公司可能	rsonal Da 小》(「 《和 brovide si 無法處)	Data (Pri 以雕條 sufficien 理 罹	vacy) Oro 別〉」)中 nt informa 下在本表	dinance, (「個人資 ation, the 長格上所述	Chapter 4 料」的海 Company 也的指示	86 of the 函義。 may not 及/或要	aws of be able 求。	Hong Kor to process	ng (" PDI s your in	structio										or verific	ation and	
		ferred by ti	he Compan	v to its subside											P.	r,										record
Your Personal Data may be disc purposes. 本公司可就任何所說明的用途 You have the right to request acc of Computershare Hong Kong In 閣下有權根據《私隱條例》的例	,將 閣下的 ess to and/or ovestor Service	iferred by the 個人資料 correction of ses Limited a	the Compan 披露或轉移 of your Person at 17M Floo	。 S給本公司的附 Sonal Data in ac or, Hopewell Ce	層公司 cordancentre, 183	ce with 33 Quee	the provis	sions of th East, War	ne PDPO Chai, H	. Any suc ong Kong	reque	st for acce	ess to and	l/or cor	rection o	of your	Persona	ıl Data	途。 should	be made	de in w	riting t	o the Per			Officer
purposes. 本公司可數任何所說明的用途 You have the right to request acc of Computershare Hong Kong In 图下有權批鍊《私意條例》的 ate Communications refer to any st together with a copy of the audit 斯指發行人發出或將下發出以移 步出以降,受出以後, (d) 上市文件: (e) 麵語:	,將 閣下的 ess to and/or ovestor Service 條文查閱及/ documents iss ors' report an 姓其任何證券 及 (f) 委派们	sferred by the state of the st	the Compan 披露或轉移 of your Person at 17M Floo 閣下的個人 e issued by to pplicable, its	see Accident of the control of the company for summary final	斯屬公司 ccordance entre, 18 等查閱 for the inf incial rep	ce with 3 Quee 及/或 formati port; (b	the provis n's Road 修改個力 on or act the inte	sions of th East, War 資料的 ion of hol rim repor	ne PDPO. n Chai, H 要求均須 ders of ai t and, wh	. Any suc ong Kong 以書面方 ny of the ere applic	n reque 式向香 Compar able, it	st for acce 港中央證 ny's securit s summary	ss to and 接登記 ties or th y interim	d/or cor 有限公 e invesi report;	司(地 ting pub (c) a no	of your l 止為香汁 lic, incli otice of r	Persona 影灣仔皇 uding b neeting	al Data 是后大; ut are i ; (d) a	途。 should 道東 1 not lim listing	be mad 83 號台 ited to a docume	de in w 和中心 the Con ent; (e)	riting to 17M: npany's a circu	o the Per 樓)的個 (a) the a lar; and	人資料和 irectors'i (f) a prox	人隱主任技 report, its y form.	Officer 是出。 annual
purposes. ********* ****** ***** ***** **** ****	,將 閣下的 ess to and/or vestor Service 條文查閱及/ documents iss ors'report an 此其任何證券 及 (f) 委派/	sferred by the state of the st	the Compan 披露或轉移 of your Persa at 17M Floo 閣下的個人 e issued by to policable, its 或投資大眾	see Accident of the control of the company for summary final	斯屬公司 ccordance entre, 18 等查閱 for the inf incial rep	ce with 3 Quee 及/或 formati port; (b	the provis n's Road 修改個力 ion or act) the inte	sions of th East, War 資料的 資料的 ion of hol rim repor 括但不限	ne PDPO n Chai, H 要求均須 iders of ai t and, wh	Any suc ong Kong 以書面方 ny of the ere applic 董事會義	n reque 式向香 Compar able, it	st for acce 注港中央證 ny's securit s summar; 行人的年	ess to and 非券登記 ties or th y interim 度賬目紅	有限公 有限公 ne invess report; 連同核数	rection o 司(地 ting pub (c) a no 數節報名	of your l 止為香港 lic, incli otice of r 告以及(Persona 影灣仔皇 uding b neeting	al Data 是后大; ut are i ; (d) a 用)財務	途。 should 道東 1 not lim listing 游海要	be made stated to a document of the stated to a document of the stated stated in the stated stated stated in the stated stated stated in the stated stated stated in the stated stated stated stated stated in the stated	de in w 和中心 the Con ent; (e)	riting to 17M: npany's a circu 期報告	o the Per 樓)的個 (a) the a dar; and 及(如差	人資料和 irectors' i (f) a prox (所) 中類	以隱主任抗 report, its y form. 明綺要報信	Officer 是出。 annual 考;(c)
purposes. 本公司可數任何所說明的用途 You have the right to request acc of Computershare Hong Kong In 图下有權批鍊《私意條例》的 ate Communications refer to any st together with a copy of the audit 斯指發行人發出或將下發出以移 步出以降,受出以後, (d) 上市文件: (e) 麵語:	,將 閣下的 ess to and/or vestor Service 除文查閱及/ documents iss ors 'report an 共其任何證券 及 (f) 委派付	ferred by the ferred by the ferred by the ferred by the ferred	the Compan 被露或轉移 for your Persat 17M Floo 图 To Mall T	see Accarding to the control of the company first summary final 多照或採取行;	地屬公司 ecordance entre, 18: 等查閱, for the inj micial rep 動的任何	ce with 3 Quee 及/或 formati port; (b	the provis n's Road 修改個 on or act) the inte , 其中包 Pleas	sions of the East, War 資料的 sion of hold rim report括但不能	ne PDPO. n Chai, H 要求均須 ders of ait and, wh he ma	Any suc ong Kong 以書面方 ny of the ere applid 董事會報 illing la	n reque 式向香 Comparable, it 告、發	st for acce 港中央證 ny's securit s summary	ess to and 建筹登記 ties or th y interim 定废目 ek it o rm to	有限公 有限公 ne invesi report; 連同核 n an us.	rection of 司(地址 ting pub (c) a no 數師報名	of your! 此為香港 lic, inclinitice of r 特以及 (Persona 影灣仔皇 uding b neeting	ut are r ; (d) a (G) Ser	途。 should 道東 1 not lim listing 終摘要	be made stated to a document of the stated to a document of the stated stated in the stated stated stated in the stated stated stated in the stated stated stated in the stated stated stated stated stated in the stated	de in w 和中心 the Con ent; (e) (b) 中	riting to 17M: npany's a circu 期報告	o the Per 樓)的個 (a) the a dar; and 及(如塞	人資料和 irectors' i (f) a prox (所) 中類	人隱主任技 report, its y form.	Officer 是出。 annual 考;(c)
	(Incorporated in the (Stock code: 00868 c/o Computershare 17M Floor, Hopew Wanchai, Hong Kon : To receive printed e chosen to read the Currà (MICHEME 1898) (1988)	(Incorporated in the Cayman (Stock code: 00868) c/o Computershare Hong Ko 17M Floor, Hopewell Centre Wanchai, Hong Kong : To receive printed version of e chosen to read the Current Corporate (Please and Park) : To receive printed version of e chosen to read the Current Corporate (Please and Park) : To receive printed version of the printed English version and the printed English version and the printed English version and printed English and and printed English of the printed English and and printed English of the printe	(Incorporated in the Cayman Island (Stock code: 00868) c/o Computershare Hong Kong Invo 17M Floor, Hopewell Centre, 183 C Wanchai, Hong Kong : To receive printed version of the C e chosen to read the Current Corporate Computershame Hong Kong is to receive printed version of the C e chosen to read the Current Corporate Computershame Hong Kong is the printed English version of the c axy公司通訊的英文印刷本:或 the printed English version of the c axy公司通訊的英文印刷本:或 both the printed English and Chine	(Incorporated in the Cayman Islands with it (Stock code: 00868) c/o Computershare Hong Kong Investor Se 17M Floor, Hopewell Centre, 183 Queen's Wanchai, Hong Kong : To receive printed version of the Current e chosen to read the Current Corporate Communication (門三選擇瀏覽刊登於本公司網站的本文公司通話和本文公司通話的英文印刷本:或 the printed English version of the Current 本文公司通訊的英文印刷本:或 both the printed English version of the Current 本文公司通訊的英文印刷本:或 both the printed English and Chinese version of the Current 本文公司通訊的英文印刷本:或 both the printed English and Chinese version of the Current 本文公司通訊的英文及中文印刷本 **To change the choice of language or means id like to receive all future Corporate Communication (門希堂以下列方式收取 貴公司之日後所有公司 ark ONLY ONE (X) of the following boxes 請從 to read all future Corporate Communication (門希堂以下列方式收取 貴公司之日後所有公司 ark ONLY ONE (X) of the following boxes 請從 to read all future Corporate Communications pub post or by email of the publication of the relevant 瀏覽所有日後在本公司網站對	(Incorporated in the Cayman Islands with limited lia (Stock code: 00868) c/o Computershare Hong Kong Investor Services Lir 17M Floor, Hopewell Centre, 183 Queen's Road Eas Wanchai, Hong Kong : To receive printed version of the Current Corporae e chosen to read the Current Corporate Communications publish centre (Plage 1988) ((Incorporated in the Cayman Islands with limited liability (Stock code: 00868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong E To receive printed version of the Current Corporate Ce chosen to read the Current Corporate Communications published on Cell Euglish 1985 Acc 可能的 1985	(Incorporated in the Cayman Islands with limited liability) (Stock code: 00868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong : To receive printed version of the Current Corporate Communications published on the cell-Buffayamghaf Power Acapian of the Current Corporate Communications published on the cell-Buffayamghaf Power Acapian of the Current Corporate Communications in the printed English version of the Current Corporate Communicaty Co	(Incorporated in the Cayman Islands with limited liability) (Stock code: 00868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong To receive printed version of the Current Corporate Communication e chosen to read the Current Corporate Communications published on the Compan with the printed English eversion of the Current Corporate Communication e chosen to read the Current Corporate Communication e chosen to read the Current Corporate Communication the printed English version of the Current Corporate Communication e chosen to read the English version of the Current Corporate Communication e chosen of main ob 文文即刷本: 或 both the printed English and Chinese versions of the Current Corporate e chosen of main ob 文文及中文即刷本 To change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or change the choice of language or means of receipt of all future or can all future Corporate Communications in the manner as indicated for read all future corporate Communications or be post or by email of the publication of the relevant Corporate Communications or be post or by email of the publication of the relevant Corporate Communications or one and address in English and Capital Letters and the email address will (receive the printed English version of all future Corporate Communications of the crecive the printed Chinese version of all future Corporate Communications of the crecive the printed Chinese version of all future Corporate Communications of the crecive the printed Chinese version of	(Incorporated in the Cayman Islands with limited liability) (Stock code: 00868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong : To receive printed version of the Current Corporate Communications e chosen to read the Current Corporate Communications published on the Company's we cell-Eagle	(Incorporated in the Cayman Islands with limited Itability) (Stock code: 00868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong : To receive printed version of the Current Corporate Communications © chosen to read the Current Corporate Communications published on the Company's website to the printed English version of the Current Corporate Communications on the printed English version of the Current Corporate Communications ONLY; OI 本文公司通訊的英文即解本: 或 the printed English version of the Current Corporate Communications ONLY; OI 本文公司通訊的英文即解本: 或 both the printed English and Chinese versions of the Current Corporate Communications ONLY; OI 本次公司通讯的英文及中文印刷本: 或 both the printed English and Chinese versions of the Current Corporate Communications on the website of the choice of language or means of receipt of all future Corporate Id like to receive all future Corporate Communications in the manner as indicated below: 「伊藤 Cay To 大阪 (X) of the following boxes 清後下列選擇中,僅在其中一個空格內劃上 to read all future Corporate Communications published on the Company's website (the "We post or by email of the publication of the relevant Corporate Communications on the website	(Incorporated in the Cayman Islands with limited liability) (Stock code: 09868) (****O'co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **To receive printed version of the Current Corporate Communications e chosen to read the Current Corporate Communications published on the Company's website or have: e chosen to read the Current Corporate Communications published on the Company's website or have: ### Corporate English version of the Current Corporate Communications ONLY; OR ### AyCorl 通訊的英文史印刷本: **或 the printed English version of the Current Corporate Communications ONLY; OR ## AyCorl 通訊的英文史印刷本: **或 both the printed English and Chinese versions of the Current Corporate Communication **** **To change the choice of language or means of receipt of all future Corporate Communication ### AyCorl 通訊的英文及中文印刷本: ### AyCorl 通訊的英文及中文印刷本: ### AyCorl 通訊的英文及中文印刷本: ### AyCorl 通讯的英文文学和学习中间的表示 ### AyCorl 通讯的方文学和学习中间的表示 ### AyCorl 通讯的方文学和学习中间的表示 ### AyCorl 通讯的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学和学习中间的方文学文学文和学习中间的方文学文学文学文学和学习中间的方文学文学文和学习中间的方文学文学文学文和学文学、#### AyCorl 通讯的方文学文学文学文学文学和学习中间的方文学文学文学文学文学和学习中间的方文学文学文学文学文学文学文学文学文学文学文学文学文学文学文学文学文学文学文学	(Incorporated in the Comman Islands with limited liability) (Stock code: 90868) (c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 2 To receive printed version of the Current Corporate Communications (東京本文学) (中国大学学) ((Mocoporated in the Cayman Islands with limited liability) (Stock code: 00868) (Stock code: 00868) (Co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 17 Or receive printed version of the Current Corporate Communications (中の大きないないないないないないないないないないないないないないないないないないない	(Rich Code: 00868) (Rich Code:	(Stock code: 00868) (Stock code: 00868) (Co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,	(所のでporated in the Comman Islands with limited liability) (気いck code: 00868) Co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong To receive printed version of the Current Corporate Communications e chosen to read the Current Corporate Communications published on the Company's website or have already received a printed copy and the Current Corporate Communications on No. 17M Wanchai, Hong Kong To receive printed version of the Current Corporate Communications on No. 17M Wanch Coll 2008 (**) of the following boxes 静水 79/風景中・ 使在其中一個整体製工 ** 7. 数 the printed English version of the Current Corporate Communications On No. 17M The printed English and Chinese version of the Current Corporate Communications On No. 20M The printed English and Chinese versions of the Current Corporate Communications. 本大公司場前等大文文中文间解本 To change the choice of language or means of receipt of all future Corporate Communications. 本大公司場前等大文文中文间解本 To change the Choice of language or means of receipt of all future Corporate Communications on the manner as indicated below: ### ### ### ### ### ### ### ### ### #	(Rock code: 09868) Co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong To receive printed version of the Current Corporate Communications Limited Printed Printed Version of the Current Corporate Communications Limited Printed Printed Version of the Current Corporate Communications Limited Printed Children Limited Printed English version of the Current Corporate Communications published on the Company's website or have already received a printed copy of the Printed English version of the Current Corporate Communications ONLY, OR エスス 回過 計画 学文 印刷 か : 別 エスス ロンド	(Re分内のage) (Amount Islands with limited liability) (Stock code: 00868) co Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East,	(外門要称略記事政権) ((Rock codes) (Stock codes) (Who will be added to the company of the company of the Company (Stock codes) (Who who will be added to the Company of the Compa	(ROMSA) (CStock Code) (1988年) (CSTock Code	(ROMS) (Stock Code: 1985年) (PM要群島走開後度が利限公司) (PM要群島走開後度が利限公司) (PMの中に (Stock Code: 1985年) (PMの中に (Stock	(Recorporated in the Comman Islands with limited liability) (Stock code: 09868) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Inpewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 17 Corecive printed version of the Current Corporate Communications (東京大学 中央語彙を記事が表現を対象) (日本のでは、日本ので	(Ancorporated in the Comman Islands with limited liability) (Stock code: 09868) (Glock code: 098688) (Glock	(Rock code: Oscilos 199858)	(Recorporated in the Corporate Islands with limited liability) (Stock edie: 080858) (Co Computershare Hong Kong Investor Services Limited 「万州 Floor, Hoppewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 「To receive printed version of the Current Corporate Communications 「東京 中央 (アラス) は いっぱり

如在本港投寄 · 閣下無需支付郵費或貼上郵票。

Freepost No. 簡便回郵號碼:37

Hong Kong 香港