

Change Request Form

To: China Oriental Group Company Limited (中國東方集團控股有限公司*) (the "Company") (Stock Code: 581)

c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Part A I/We have chosen (or am/are deemed to have consented) to read the Corporate Communications[^] posted on the Company's website, but I/we would like to request a printed copy of the Current Corporate Communications dated 28 April 2023 in the following language(s):

(Please mark "✓" in **ONLY ONE** of the following boxes.)

- English version **ONLY**.
 Chinese version **ONLY**.
 Both the English and Chinese versions.

Part B I/We would like to receive the future Corporate Communications of the Company in the manner as indicated below:

(Please mark "✓" in **ONLY ONE** of the following boxes.)

- to read all future Corporate Communications published on the website of the Company (www.chinaorientalgroup.com) (the "**Website Version**") **ONLY** in place of receiving printed copies and receive a written notification letter by post or by email at the following address for the publication of Corporate Communications on the website of the Company.

Email Address: _____

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of the Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of the release of the Corporate Communications only.)

- to receive the printed English version of all future Corporate Communications **ONLY**.
 to receive the printed Chinese version of all future Corporate Communications **ONLY**.
 to receive both printed English and Chinese versions of all future Corporate Communications.

Name of Registered Shareholder: _____

Contact Telephone Number: _____

Address: _____

Signature: _____ Date: _____

Notes:

- Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
 - By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
 - 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 on this Change Request Form in order to be valid.
 - The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice, inform the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-ecom@hk.tricorglobal.com.
 - You have the right at any time by serving reasonable prior written notice to the Hong Kong Branch Share Registrar by mail (the address stated in note 4 above) or by email to is-ecom@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of all future Corporate Communications.
 - For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
 - Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the 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).
- [^] Corporate Communications include but not limited to (a) the directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summarised financial reports; (b) interim reports and, where applicable, its summarised interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

* For identification purposes only

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



Please cut the mailing label and stick this on an envelope to return the Change 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，閣下無需貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港