



Shareholder Name and Address 股東之姓名及地址：

Reply Form 回條

To: **Nongfu Spring Co., Ltd. (the “Company”)**
(Stock Code: 9633)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wan Chai, Hong Kong

致: **農夫山泉股份有限公司 (「本公司」或「貴公司」)**
(股份代號: 9633)
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

I/We would like to receive the Corporate Communications* of the Company (“Corporate Communications”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊* (「公司通訊」):

(Please mark **ONLY ONE** (x) of the following boxes)

(請僅在下列其中一個空格內劃上 (X) 號)

- To read the Corporate Communications in **electronic form** in both English and Chinese languages on the **Company’s website** (“**Website Version**”) in place of receiving printed copies, and receive **printed notification letter** every time that the Company publishes a Corporate Communication on its website; **OR** 瀏覽於公司網站發表之公司通訊電子本 (「網上版本」), 以代替收取印刷本, 並收取有關公司通訊已於公司網站刊發之通知信函; 或
- To receive **printed English** copy ONLY; **OR** 僅收取英文印刷本; 或
- To receive **printed Chinese** copy ONLY; **OR** 僅收取中文印刷本; 或
- To receive **both printed English and Chinese** copies. 同時收取中、英文印刷本。

Name(s) of H Shareholder(s)
H 股股東姓名

Contact telephone number
聯絡電話號碼

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature
簽名

Date
日期

You are required to fill in the details if you download this Reply Form from the Company’s website or the HKEXnews’s website.
假如你從本公司網站或香港交易所披露易網站下載本回條, 請務必填上有關資料。

Notes 備註:

- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this Reply Form as void.
請閣下清楚填寫所有資料。倘未有在任一個空格或在超過一個空格內劃上「X」號, 本公司保留權利將本回條視為無效。
- If the Company does not receive this duly completed and signed Reply Form from you (or a response from you indicating that you object to receive the Website Version of the Corporate Communications) on or before 24 October 2023, you will be deemed to have consented to receive all future Corporate Communications by Website Version 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 25 September 2023 and the Company will send you a notification letter by post that the Corporate Communications have been made available on the Company’s website.
倘若本公司於 2023 年 10 月 24 日仍未收到閣下已適當填寫並簽署的回條或表示反對收取公司通訊之網上版本的回覆, 閣下將被視為已同意只收取所有日後公司通訊之網上版本以代替收取印刷本, 而本公司將按 2023 年 9 月 25 日之本公司函件內所述之方式向閣下寄發有關公司通訊已在公司網站上刊發的通知信函。
- By electing to receive the Website Version of Corporate Communications 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.
透過選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意公司通訊可透過公司網站發送或提供給閣下, 並明確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 to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at nongfuspring.ecom@computershare.com.hk to the Company c/o Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至閣下發出合理時間的書面通知或以電郵方式到 nongfuspring.ecom@computershare.com.hk 予本公司之 H 股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 樓另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Company’s Corporate Communications at any time by reasonable notice in writing or using email at nongfuspring.ecom@computershare.com.hk to the Company c/o the Company’s H Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式到 nongfuspring.ecom@computershare.com.hk 本公司之 H 股證券登記處, 要求更改收取公司通訊之語言版本及途徑之選擇。
- 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手寫指示, 本公司將不予處理。

*Corporate Communications include but not limited to (a) the annual reports and its summary financial reports (where applicable) (and all reports and accounts contained therein), (b) the interim reports and its summary interim reports (where applicable) (and all reports and accounts contained therein), (c) notices of meetings, (d) listing documents, (e) circulars, and (f) proxy forms

*公司通訊包括但不限於: (a) 年度報告及其財務摘要報告 (如適用) (及其中包含的所有報告及賬目); (b) 中期報告及其中期摘要報告 (如適用) (及其中包含的所有報告及賬目); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格

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 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact