Reply Form 回條

To: CITIC Dameng Holdings Limited (the "Company")
(Stock Code: 1091)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： 中信大錳控股有限公司（「本公司」）
（股份代號：1091）
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 Communication* of the Company ("**Corporate Communication**") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊文件*（「**公司通訊文件**」）：
(Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽所有日後在本公司網站發表之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之電郵通知／通知信函；**或**

Email Address 電郵地址 _____

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on website will be sent instead. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only)
(本公司會在日後發出在本公司網站登載公司通訊文件的通知至以上提供之電郵地址（如有）。如未有提供電郵地址，則會發出有關公司通訊文件已在網上刊發通知信函予 閣下。請以英文正楷填寫電郵地址，而電郵地址供用作收取網上電子版本發佈通知)

☐ to receive the **printed English version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊文件之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communication ONLY; **OR**
僅收取所有日後公司通訊文件之**中文印刷本；或**

☐ to receive both **printed English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊文件之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Note 附註:

1. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 21 May 2020, you are deemed to consent to Website Version only, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 23 April 2020 and we will send you a notification of the publication of the Corporate Communication on website.
倘若本公司於 2020 年 5 月 21 日仍未收到 閣下的回條或表示反對的回覆，閣下將被視為已同意收取所有日後公司通訊文件網上版本，而本公司將按 2020 年 4 月 23 日之本公司函件內所述之方式向 閣下寄發有關公司通訊文件已在網上刊發通知。
2. Shareholders are entitled to change the choice of means of receipt and languge of the Company's Corporate Communication at any time by reasonable notice in writing or using email at citicdameng@computershare.com.hk to the Company c/o the Company's Hong Kong 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 citicdameng@computershare.com.hk 本公司香港股份過戶登記處，要求更改收取公司通訊文件之語言版本及方式。
3. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回覆表格上的額外手寫指示，本公司將不予處理。

* *Corporate Communication includes but is not limited to (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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
* *公司通訊文件包括但不限於：(a)董事局報告、年度財務報表連同核數師報告及如適用，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)委任代表表格。*

01091-1

✂----------

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 form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時，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