## Reply Form 回條

To: Luk Fook Holdings (International) Limited (the "Company") (Stock Code: 0590)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong

(股份代號:0590) 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

六福集團(國際)有限公司(「本公司」)

I/We would like to receive corporate communications from the Company in the manner indicated below:

本人/我們欲以下列方式收取本公司之公司通訊":

(Please mark "X" in **ONLY ONE** of the following boxes) (請從下列選擇中,僅在其中**一個空格**內劃上「**X**」號)

	in <b>electronic form</b> on the Company's website and by recommunication is made available on the Company's website; C 收取於本公司網站登載的 <b>電子本</b> ,並在每次於本公司網站	
Email Address 電郵地址	(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of corporate communications.) (母文本公司網路母本公司	
	to receive all future corporate communications in <b>printed form</b> . 收取所有日後公司通訊之 <b>印刷本</b> 。	
		Contact telephone number 聯絡電話號碼
Signature 簽名		Date 日期

## Notes 附註:

- 1 Please complete all your details clearly.
  - 閣下清楚填妥所有資料。
- If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving corporate communications in electronic form on the Company's website) on or before 14 November 2013, you will be deemed to have elected to receive all corporate communications in electronic form 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 16 October 2013.
  - 倘若本公司於 2013 年 11 月 14 日或之前尚未收到 閣下已適當地填妥並簽署的回條(或表示反對以電子方式於本公司網站收取公司通訊的回覆), 將被視為已選擇只透過本公司網站收取所有日後的公司通訊電子本以代替收取印刷本。本公司將按 2013 年 10 月 16 日之函件內所述之方式向 閣下發出 所有將來的公司通訊
- By electing to receive corporate communications in electronic form on the Company's website 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. 在選擇透過本公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意公司通訊將透過登載於本公司網站的方式向 閣下發送或提供,並明 示放棄收取公司通訊印刷本的權利。
- 4. 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 for it to be valid.
  - 如屬聯名股東,則本回條應由該聯名股東於本公司股東名冊上名列首位者簽署,方為有效。
- The above instruction will apply to all future corporate communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to e-communication@lukfook.com.
  - 上述指示適用於將來向 閣下發出之所有公司通訊 直至 閣下向本公司發出合理時間的書面通知予本公司之香港股份登記處香港中央證券登記有限公司 (「香港股份登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 e-communication@lukfook.com 另作選擇為止。
- Shareholders may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to e-communication@lukfook.com elect to receive all future corporate communications in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).
  - 股東可以隨時以台理時間的書面通知發送至香港股份登記處於(上述地址)或以電郵方式發送至 e-communication@lukfook.com 通知本公司,選擇收取本 公司日後公司通訊之印刷本,以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本)。
- 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書寫指示,本公司將不予處理
- "Corporate communications" means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) forms of proxy.
- <sup>「</sup>公司通訊<sub>」</sub>乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、本公司年度帳目連同核數節報 告及財務摘要報告(知適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.