

Reply Slip 回條

To: Celestial Asia Securities Holdings Limited (“Company”)
c/o Standard Registrars Limited
26/F Tesbury Centre
28 Queen’s Road East
Hong Kong
(Fax No: 2861-1465)

致：時富投資集團有限公司
經香港皇后大道東28號
金鐘匯中心26樓
(傳真號碼：2861-1465)

I/We would like to receive the Corporate Communication of the Company in the manner as indicated below^(Note 1) :

本人／吾等欲以下列方式收取 貴公司之公司通訊^(附註1) :

Please tick only ONE box of the following options ^(Note 2)

請僅在下列其中一個空格內劃上「✓」號 ^(附註2) :

Printed Version Options

印刷本選項

- (a) in **English language version** only.
只收取英文版本。
- (b) in **Chinese language version** only.
只收取中文版本。
- (c) in **BOTH English and Chinese language versions**.
同時收取中、英文版本。

Website Version Options^(Note 3)

網站電子版本選項^(附註3)

- (d) to rely on (i) copies of the Corporate Communication posted on the Company’s website in lieu of any or all of the printed copies referred to in (a) to (c) above, and (ii) to receive **email notification** to my / our undernoted email address* of the publication of the Corporate Communication on the Company’s website.
依賴(i)在本公司網站上登載之公司通訊，代替以(a)至(c)所述之任何或所有印刷本，以及(ii)以本人／我們下述之電郵地址*，收取**電郵通告**有關公司通訊已在本公司網站上發表之消息。

Name
姓名： _____ Signature
簽名： _____

Contact telephone number
聯絡電話： _____ Date
日期： _____

* Email address:
電郵地址： _____

* If you do not provide a valid email address, you will **NOT** be expressly notified as and when the Corporate Communication is published.

若閣下沒有提供有效的電郵地址，則本公司將不會在公佈公司通訊時以專文通知閣下。

Notes:

附註：

1. If the Company does not receive this Reply Slip duly completed and signed on or before 13 August 2007, the Company will send the Corporate Communication to you in the manner specified in its letter dated 13 July 2007, until and unless you inform the Company's Share Registrar by reasonable notice in writing of your desire to receive future Corporate Communication in the other language or both languages.
倘本公司於二零零七年八月十三日或之前並無接獲妥為填寫及簽署之回條，則本公司將以於二零零七年七月十三日寄發之函件中所載明之形式向閣下發出公司通訊，直至及除非閣下以書面合理通知本公司之股份過戶登記處閣下欲以另一種語言或同時以兩種語言版本收取日後之公司通訊為止。
2. This slip will be void if more than one box is ticked or no boxes are ticked, or if the information is incorrectly completed.
倘於超過一個空格加上「✓」號或並無於任何一個空格加上「✓」號，或所填寫之資料不正確，則本回條將告作廢。
3. If you choose the Website Version Options, and for any reason have difficulty in gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.
倘閣下選擇網站電子版本選項，卻因任何原因或在收取或閱覽公司通訊上遇有困難，則閣下只需提出要求，便可迅即免費獲發公司通訊之印刷本。
4. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由所有聯名股東或於本公司股東名冊上就聯名股份其姓名位列首位的聯名股東簽署，方為有效。
5. All future Corporate Communications in both the English and Chinese languages will be available from the Company or the Company's Share Registrars upon request.
將來所有公司通訊之中英文版本均在本公司或本公司股份過戶登記處可供索閱。
6. The shareholders are entitled to change the choice of language of and means of receiving Corporate Communications at any time by reasonable notice in writing to the Company or the Company's Share Registrars.
股東有權於任何合理時間以書面通知本公司或本公司股份過戶登記處，要求更改收取公司通訊之語言版本及形式。