

Request Form

回 條

To: Celestial Asia Securities Holdings Limited (“Company”)
c/o Tricor Standard 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 (「本公司」)
經卓佳標準有限公司
香港皇后大道東28號
金鐘匯中心26樓
(傳真號碼: 2861-1465)

Part A – To receive another printed version of the 2007 Annual Report of the Company for the year ended 31 December 2007 (“Annual Report”)

(Please “✓” **ONLY ONE** box)
甲部 – 收取本公司截至二零零七年十二月三十一日止年度之2007年年報(「年報」)之另一語言印刷本
(請以「✓」號選擇一項)

- I/We have already received the English version of the Annual Report but I/we would like to receive a Chinese version; or
本人/吾等已收取年報之英文本, 但希望收取其中文本; 或
- I/We have already received the Chinese version of the Annual Report but I/we would like to receive an English version; or
本人/吾等已收取年報之中文本, 但希望收取其英文本; 或
- I/We have chosen to access the Annual Report posted on the Company’s website using electronic means but I/we would like to receive a printed copy of the Annual Report in *English / Chinese / both English and Chinese (*please delete where inappropriate).
本人/吾等已選擇以電子方式覽閱登載在本公司網站的年報, 但希望收取其 *英文/中文/中、英文印刷本 (* 請刪去不適用者)。

Part B – To change the choice of language and means of receipt of future Corporate Communications

乙部 – 更改所選擇收取今後發刊的公司通訊之語言版本及收取方式

I/We would like to receive future Corporate Communications^(note) of the Company in the following manner:
(Please “✓” **ONLY ONE** box)

本人/吾等希望以下列方式收取本公司今後發刊的公司通訊^(附註):
(請以「✓」號選擇一項)

- to receive the **printed English version only**; or
只收取英文印刷本; 或
- to receive the **printed Chinese version only**; or
只收取中文印刷本; 或
- to receive **both the printed English and Chinese versions**; or
同時收取中、英文印刷本; 或
- to rely on (i) copies of the Corporate Communications posted on the Company’s website in lieu of any or all of the printed copies, and (ii) to receive **email notification** to my/our undernoted email address[#] of the publication of the Corporate Communications on the Company’s website.
依賴(i)在本公司網站上登載之公司通訊, 代替任何或所有印刷本, 以及(ii)以本人/吾等下述之電郵地址[#], 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: _____

Registered address
註冊地址: _____

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。

Note: Corporate Communication refers to 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, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a circular and a proxy form.

附註: 公司通訊指本公司已發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、通函及代表委任表格。