Pleas 倘若	e specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 閣下從網上下載本更改回條,請於下面用英文正楷清楚註明 閣下的姓名及地址。
Name 股東	e of shareholder(s) 性名
Addre 地址	ess
	Change Request Form 更改回條
То:	Hopewell Highway Infrastructure Limited (the "Company") (Stock Codes: 737 (HKD counter) and 80737 (RMB counter)) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong お ここの 合和公路基建有限公司 *(「公司」) (股份代號: 737(港幣櫃檯)及 80737(人民幣櫃檯) 経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
	would like to receive all future corporate communications [#] of the Company ("Corporate Communications") in the manner as ated below:
(Pleas	/我們希望以下列方式收取 貴公司日後之所有公司通訊 [#] (「 公司通訊 」): e mark ONLY ONE (X) of the following boxes) 下列選擇中,僅在其中 一個空格 內劃上「 X 」號)
	read the electronic version of Corporate Communications 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 Communications on the Company's website; OR
	瀏覧在公司網站發表之公司通訊之 電子版本, 以代替收取印刷本,並收取公司通訊已在公司網站上刊發之電郵通知/通知信函;或 mail Address
	to receive the printed English version of Corporate Communications ONLY; OR 僅收取公司通訊之 英文印刷本 ; 或
	to receive the printed Chinese version of Corporate Communications ONLY; OR 僅收取公司通訊之 中文印刷本;或
	to receive both printed English and Chinese versions of Corporate Communications. 同時收取公司通訊之 英文及中文印刷本 。
	Contact telephone number 聯絡電話號碼
Signa 簽名	日期
1.	<i>附註:</i> Please complete all your details clearly. 讀 閣下清楚填妥所有資料。
2.	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 on this Change Request Form in order to be valid. 如屬聯名股東,則本更改回條須由該名於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 to the Company c/o the
	Company's Hong Kong snare registrar, Computersnare Hong Kong investor Services Limited (the Hong Kong Snare Registrar) at 17th Floor, Hopewell Centue, 165 Queen's Road East, Wall
4.5.	Chai, Hong Kong or by cental (nopewellinginway@computershare.com.nk). 上
(i) (ii)	PERSONAL INFORMATION COLLECTION STATEMENT "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated
(iii) (iv)	in this change request form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.
(i) (ii) (iii) (iv)	本聲明中所指的「個人資料」具有香港法例第 486 章 (個人資料(私隱)(例)()(私隱(例))、()(私隱(例))、()(私隱(例))、()(私隱(例))、()(私隱(例))、()(本)、
*	Corporate Communications include but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司國訊包括但不限於:(a)董事會報告書、年度賬日連同核數節報告書;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。 For identification purpose only 僅供識別
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郵寄標籤 MAILING LABEL 香港中央證券登記有限公司

閣下寄回此更改回條時,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 this on the envelope to return this Change Request Form to us. No postage stamp necessary if posted in Hong Kong. Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong