Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web.
倘若　閣下從網上下載本回條，請於下面用英文正楷清楚註明　閣下的姓名及地址。

Name of shareholder(s)
股東姓名 _____

Address
地址 _____

_____

Reply Form 回條

To: **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

致： **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))
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 all future corporate communications# of the Company ("**Corporate Communications**") in the manner as indicated below:
本人 / 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**」）：
(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 **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**
瀏覽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**

Email Address
電郵地址 _____

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

☐ 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 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

1. Please complete all your details clearly.
   請　閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form duly completed and signed or a response indicating the objection from you by 14 April 2016, you will be deemed to have consented to receive all future Corporate Communications by electronic means. A notification of the publication of Corporate Communications on the Company's website will be sent to you by post.
   倘公司於 2016 年 4 月 14 日仍未收到　閣下填妥及已簽署的回條或表示反對的回覆，　閣下將被視為已同意日後收取公司通訊電子版本。公司將以郵遞方式向　閣下寄發公司通訊已登載於公司網站之通知。
3. By selecting to read the electronic version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
   在選擇瀏覽在公司網站發出之公司通訊電子版本以代替收取印刷本後，　閣下已明示同意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 on this Reply Form in order to be valid.
   如屬聯名股東，則本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。
5. 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 share registrar, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (hopewellhighway@computershare.com.hk).
   上述指示適用於將來寄發予公司股東之所有公司通訊，直至　閣下發出合理時間的書面通知予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(hopewellhighway@computershare.com.hk)另作選擇為止。
6. Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Hong Kong Share Registrar or by email (hopewellhighway@computershare.com.hk).
   股東有權隨時發出合理時間的書面通知予香港股份登記處或以電郵方式(hopewellhighway@computershare.com.hk)，要求更改收取公司通訊之語言版本及方式。
7. 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手寫指示，公司將不予處理。

HHIH-14032016-1(0)

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "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**").
(ii) 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 in this Reply Form.
(iii) 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.
(iv) 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.

收集個人資料聲明

(i) 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）條例》(「《**私隱條例**》」) 中「個人資料」的涵義。
(ii) 閣下是自願向公司提供個人資料。倘若　閣下未能提供足夠資料，公司可能無法處理　閣下在本回條上所述的指示／或要求。
(iii) 公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給公司的附屬公司、其股份過戶登記處及香港股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
(iv) 閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改　閣下的個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司的個人資料私隱主任。

\# *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.*
公司通訊包括但不限於：(a)董事會報告書、年度賬目連同核數師報告書；(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

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

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