<i>倘若 阁下從網上下載本回條,請於下面用央又止稽清楚註明 阁下的姓名及地址。</i>				
	e of shareholder(s) 姓名			
Addı 地址				
Reply Form 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	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	
本人	would like to receive all future corporate communications* of the Cor/ 我們希望以下列方式收取 貴公司日後之所有公司通訊*(「公	ıpany (" <b>Corpor</b> :司通訊」):	ate Communications") in the manner as indicated below:	
(Please mark <b>ONLY ONE (X)</b> of the following boxes) (請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「 <b>X</b> 」號) read the <b>electronic version</b> 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; <b>OR</b>				
	瀏覧在公司網站發表之公司通訊之 <b>電子版本</b> ,以代替收取印 Email Address 電郵地址			
	future. If no email address is provided, only a notification letter of the <u>Please provide the email address in English Block Letters</u> and the ema (公司會在日後發出在公司網站登載公司週訊的週旬至以上提 知信函予 閣下。請以英文正楷填寫電郵地址,而電郵地址僅	publication of the C uil address is used fo 供之電郵地址。如 提供用作收取公司並	bility of the Corporate Communications on the Company's website in the Corporate Communications on the Company's website will be sent instead. r notification of release of Corporate Communications only.) 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 通訊電子版本發佈通知。)	
	to receive the <b>printed English version</b> of Corporate Comm   僅收取公司通訊之 <b>英文印刷本</b> ; <b>或</b>	unications ON	LY; OR	
	to receive the <b>printed Chinese version</b> of Corporate Communications ONLY; <b>OR</b> 僅收取公司通訊之 <b>中文印刷本</b> ; <b>或</b>			
	to receive both <b>printed English and Chinese versions</b> of C 同時收取公司通訊之 <b>英文及中文印刷本</b> 。	Corporate Comi	nunications.	
Contact telephone number 聯絡電話號碼				
Sign 簽名	ature	Date 日期		
Notes /		H7V3		
<ol> <li>3.</li> <li>4.</li> </ol>	iff the Company does not receive this Reply Form duly completed and signed or a response indicating the objection from you by 19 October 2015, 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.  () () () () () () () () () () () () () (			
5.	Reply Form in order to be valid. 如屬聯名股東,則本回條項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 special instruction will emply to all fitting Corporate Communications to be controlled to the Company will be ply to all fitting Corporate Communications to be controlled to the Company will be ply to all fitting Corporate Communications to be controlled to the Company with the controlled to the controlled to the Company with the controlled to the controlled to the Company with the controlled to the control			
6. 7.	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, War Chai, Hong Kong or by email (hopewellhighway@computershare.com.hk). 上述指示海里於將來奇爭子公司股東之所有公司通訊,這至 閣下發出合理時間的書面通知予公司之香港股份登記處一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。 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)。 股東有權關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。 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。			
(i) (ii)	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").			
(iii) (iv)	in this reply 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 state 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)	<b>收集個人資料學明</b> 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)(( <b>《服條例</b> )」)中「個人資料」的涵義。 關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 閣下中四條上所述的指示/或要求。 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/資料作核質及紅錄用述。 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 meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司雖認在他不限於:(a)董事會報告書、年度服日建同核數師報告書;(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			

 $Please\ specify\ your\ name\ and\ address\ clearly\ in\ ENGLISH\ BLOCK\ LETTER\ below\ if\ you\ downloaded\ this\ form\ from\ the\ web.$ 

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