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Name 股東類	e of shareholder(s) 姓名			
Addre 地址	ess			
	Donly For	III	N-7	
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 / (Please	would like to receive all future corporate communications" of the Company / 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 se 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)		ate Communications") in the manner as indicated below:	
	read the electronic version of Corporate Communications publis and receive an email notification or a notification letter of the pu 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 Email Address 運郵地址 (The Company will send to the email address provided above a notification future. If no email address is provided, only a notification letter of the public the email address in English Capital Letters and the email address is used for (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號子 閣下。辦以英文正楷填寫電郵地址,而電郵地址僅供用作收取公 to receive the printed English version of Corporate Communications	blication 本,並收 of the availation of the notification 哪地址。如 台通訊電	of Corporate Communications on website; OR 取公司通訊已在網上刊發之電郵通知 / 通知信函; 或 bility of the Corporate Communications on the Company's website in the corporate Communications on web site will be sent instead. <u>Please provide</u> 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網上刊發通知信函产版本發佈通知。)	
	」 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. □ 時收取公司通訊之 英文及中文印刷本 。			
	Con	tact teleph 译電話號碼	one number	
Signat 簽名			·	
Notes A				
2.	請 閣下清楚填妥所有資料。			
;	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。 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			
5.	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。 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).			
6. ;	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一香港中央證券登記有限公司(「 香港股份登記處 」), 上為香港灣仔皇后大道東 183 號合和中心 17M 模或以電郵方式(hopewellhighway@computershare.com.hk)另作選擇為止。 reholders 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 g Kong Share Registrar or by email (hopewellhighway@computershare.com.hk). 与植植神经社会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。 the areaiderse of doubt with do not account we would increase in the pool of the property of the pro			
# (the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 色存疑,任何在本回條上的額外手寫指示,公司將不予處理。 porate 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			
* F	For identification purpose only	司通訊包括但不限於:(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。 r identification purpose only		
a_ 1	<i>僅供識別</i>			

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.

郵寄標籤 MAILING LABEL

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