

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致：香港中央證券登記有限公司(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please choose ONLY ONE of the options below)
(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future (i) notice of availability of Corporate Communications* and (ii) Actionable Corporate Communications* of Guoco Group Limited... 掃描閣下專屬二維碼提供閣下之電子郵件地址...

Option 2: I/we hereby provide my/our email address in writing for receipt of future (i) notice of availability of Corporate Communications* and (ii) Actionable Corporate Communications* of the Company via electronic dissemination... 本人/吾等現以書面提供本人/吾等之電子郵件地址...

Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form... 本人/吾等現要求收取未來公司通訊印刷版... Printed English version 英文印刷本

Signature(s): (Note 1) 簽名: (附註 1)
Contact number: 聯絡電話號碼:
Date: 日期:

Notes 附註:
1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

* Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明
(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 provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company.

Mailing Label 郵寄標籤
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.