

CORPORATE COMMUNICATIONS REQUEST FORM
(for registered shareholders only)

Please complete, sign and return this form by post to Guoco Group Limited (the "Company")'s branch share registrar, Computershare Hong Kong Investor Services Limited or by email to Guoco.ecom@computershare.com.hk.

To: Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

Part A – Provision of/Update Email Address for Receiving Actionable Corporate Communications by Electronic Means

I/We would like to receive all future Actionable Corporate Communications^{Note 8} of the Company (the "Actionable Corporate Communications") in electronic form through my/our email address provided below^{Note 3}:

Please provide/update your email address:

(If no email address is provided or the email address provided is not functional (where the system-generated "non-delivery message" is received), the Actionable Corporate Communications will be sent to you by post at your address as appears in the Company's register of members.)

Part B – Request for a Printed Version of Corporate Communication(s)

I/We would like to receive a printed version of the following Corporate Communication(s)^{Note 7} of the Company:
(Please "✓" the appropriate boxes.)

- Annual Report (latest published version)
 Interim Report (latest published version)
 Circular dated (please specify the date of the circular): _____
 Others (please specify): _____

Language:

- English language version^{Note 4}
 Chinese language version^{Note 4}

Part C – Request for Printed Version of Future Corporate Communications and Election of Language

(You are not required to complete this section if you do NOT wish to receive future Corporate Communications in printed form.)

I/We would like to receive future Corporate Communications of the Company in the manner as indicated below^{Note 5}:
(Please "✓" only **one** box.)

- in **printed** form in **English** only; OR
 in **printed** form in **Chinese** only; OR
 in **printed** form in both **English and Chinese**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Contact Telephone Number

Notes:

- If your shares are held in joint names, all of the joint shareholders should jointly sign this form in order to be valid.
- Please complete this form clearly. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
- Your instruction under Part A of this form will apply to the next batch of Actionable Corporate Communications provided that the Company has at least 7 days prior notice of your written request. Otherwise, it may apply to the subsequent batch of Actionable Corporate Communications. If you provide more than one email address by email, request form and/or other means, only the latest one email address received by the Share Registrar will be registered.
- If no choice of language is indicated, you will be deemed to have selected to receive the Corporate Communication(s) in English.
- Your instruction under Part C of this form will apply to the next batch of future Corporate Communications provided that the Company has at least 7 days prior notice of your written request. Otherwise, it may apply to the subsequent batch of Corporate Communications. The instruction remains valid until such time following the Company's publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier).
- For the avoidance of doubt, the Company does not accept any other instructions written on this form. Please write to us separately if you have any.
- "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 (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).
- "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities.

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 provided in this form will be used in connection with processing your instruction(s) as stated in this form for receiving the Company's Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction(s) and/or request(s) as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

MAILING LABEL

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong

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.