

Change Request Form 更改回條

To: Great Eagle Holdings Limited (“Company”)
(Stock Code: 41)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致： 鷹君集團有限公司（「公司」）
（股份代號：41）
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 have already received a printed version of the Current Corporate Communication or have chosen (or are deemed to have chosen) to read the Current Corporate Communication posted on the Company’s website:

本人/我們已收取本次公司通訊之印刷本或已選擇（或被視為已選擇）瀏覽公司網站所登載之本次公司通訊：

Part A - To change the means of receipt and choice of language of future Corporate Communications of the Company

甲部 更改收取 貴公司日後公司通訊之方式及語言版本

I/We would like to change my/our previous choice and receive all future Corporate Communications of the Company as indicated below:

本人/我們欲更改本人/吾等之過往選擇，並以下列方式收取 貴公司日後公司通訊及其語言版本：

(Please tick **ONLY ONE** box 請只選擇一項，並於適當空格內加上「✓」號)

- to read and/or download Corporate Communications published on the Company’s website (“Website version”) in lieu of printed copies; and receive a written notification of the publication of Corporate Communications on the website of the Company; **OR**
瀏覽及/或下載在公司網站登載之公司通訊（「網上版本」），以取代印刷本，並收取有關公司通訊已在網上刊發之書面通知函；**或**
- to receive all Corporate Communications in **printed form in English ONLY**; **OR**
僅收取公司通訊之**英文印刷本**；**或**
- to receive all Corporate Communications in **printed form in Chinese ONLY**; **OR**
僅收取公司通訊之**中文印刷本**；**或**
- to receive all Corporate Communications in **printed form in both English and Chinese**.
同時收取公司通訊之**英文及中文印刷本**。

Part B - To receive printed version of the Current Corporate Communication of the Company

乙部 收取 貴公司本次公司通訊之印刷本：

(Please tick the following box, if applicable 如適用，請在下列空格內加上「✓」號)

- I/We would like to receive the **printed version (with English and Chinese in the same booklet)** now.
本人/我們現欲收取一份印刷本(中英文載於同一書冊內)。

Name(s) of Shareholder(s)[#]

股東姓名[#]

Date

日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]

地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

[#] You are required to fill in the details if you download this Change Request Form from websites of the Company or The Stock Exchange of Hong Kong Limited. Otherwise, this Form will not be processed.
假如你從公司網站或香港聯合交易所有限公司網站下載本更改回條，請必須填上有關資料。否則，此回條將會作廢。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- 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 Change Request Form in order to be valid.
如屬聯名股東，則本更改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。
- Any form with more than one selection made in Part A, with no signature or otherwise incorrectly completed will be void.
如於本回條的甲部分作出超過一項選擇，或未有簽署表格，或在其他方面填寫不正確，則本回條將會作廢。
- The above instruction in Part A will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by reasonable notice in writing to the Branch Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to GreatEagle.ecom@computershare.com.hk.
上述甲部之指示適用於將來寄發予公司股東之所有公司通訊，直至 閣下發出合理時間之書面通知予公司股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓或電郵至GreatEagle.ecom@computershare.com.hk，要求更改收取公司通訊之方式及/或語言版本之選擇。
- For the avoidance of doubt, the Company will not accept any special instructions written on this Change Request Form.
為免存疑，任何在本更改回條上的額外手寫指示，公司將不予處理。
* Corporate Communications include but not limited to (a) directors’ report, its annual accounts together with a copy of the independent auditors’ report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
公司通訊包括但不限於：(a)董事會報告、年度帳目連同獨立核數師報告；(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。

郵寄標籤 MAILING LABEL

閣下寄回此更改回條時，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 Change Request 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