

Change Request Form 變更申請表

To: **Oriental City Group Holdings Limited (the "Company")**
(Stock Code: 8325)
c/o Union Registrars Limited
18th Floor, Fook Lee Commercial Centre,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong

致: **奧思知集團控股有限公司** (「本公司」或「貴公司」)
(股份代號: 8325)
經聯合證券登記有限公司
香港灣仔駱克道33號中央廣場
福利商業中心18樓

Part A – To receive the printed version of the Current Corporate Communications 甲部 – 收取本次公司通訊之印刷本

I/We have chosen (or are deemed to have consented) to read the Current Corporate Communications* posted on the Company's website, but I/we would like to receive the printed version of the Current Corporate Communications of the Company.

本人/我們已選擇(或被視為已同意)瀏覽在貴公司網站所登載之本次公司通訊*, 但現在希望收取本次公司通訊的印刷本。

Please 「√」 in the appropriate box(es) 請以「√」號選擇下項:

- Annual Report 2011/2012 年報
 Circular dated 27 June 2012 and the Proxy Form (日期為2012年6月27日之通函及代表委任表格)

Part B – To change your choice of means of receiving all future Corporate Communication 乙部 – 更改選取所有日後公司通訊之收取方式

Please 「√」 in the box 請以「√」號選擇:

- I/We would like to receive all future Corporate Communication in printed form in both English and Chinese.
本人/我們希望收取所有日後公司通訊之英文及中文印刷本。

Name(s)

姓名

Signature(s)

簽名

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

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares in the Company 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 this Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表格須由該名於本公司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。
- Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable prior notice in writing to the Company c/o the Company's Share Registrar or by email to ocg@unionregistrars.com.hk.
股東有權隨時發出合理事先書面通知本公司之香港股份過戶登記處或以電郵發出該通知至 ocg@unionregistrars.com.hk, 要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外手寫指示, 本公司將不予處理。

* Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report thereon and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

* 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告及本公司的年度賬目連同核數師報告; 以及 (如適用) 財務摘要報告; (b) 半年度報告; 以及 (如適用) 半年度摘要報告; (c) 季度報告; (d) 會議通告; (e) 上市文件; (f) 通函; 及 (g) 委派代表書。

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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時, 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.

聯合證券登記有限公司 Union Registrars Limited

香港灣仔駱克道 33 號中央廣場福利商業中心 18 樓

18/F Fook Lee Commercial Centre, Town Place,

33 Lockhart Road, Wanchai, Hong Kong

簡便回郵號碼 Freepost No. 37

香港 Hong Kong