

Name(s) and Address of shareholder
股東姓名及地址

Reply Form 回條

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」)
(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

I/We would like to receive the corporate communication* of the Company (the "Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取貴公司之公司通訊*文件(「公司通訊」)；
(Please mark "✓" in **ONLY ONE** of the following boxes)
(請從下列選擇中，僅在**其中一個**空格內劃上(「✓」)號)

- to read all future Corporate Communication published on the Company's website (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of Corporate Communication on its website; **OR**
瀏覽在公司網站日後登載的公司通訊(「網上版本」)，以代替收取印刷本，並收取公司就其於網站登載公司通訊而發出的通知信函的印刷本；或
- to receive printed copies (in both English and Chinese) of all future Corporate Communication.
收取所有日後公司通訊文件之(英文及中文)印刷本。

Signature
簽名 _____

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 the Company does not receive this Reply Form or receive an objection from you by 13 June 2011 and until you inform the Company's Share Registrar by reasonable prior notice in writing or by sending a notice by email to ocg@unionregistrars.com.hk, you will be deemed to have consented to receiving the Website Version of the Corporate Communication. All Corporate Communication will be sent out in the manner specified in the Company's letter dated 11 May 2011 and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you in the future.
倘若本公司於二零一一年六月十三日及直至閣下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之前仍未收到閣下的回條或表示反對的回覆，閣下將被視為已同意收取公司通訊文件網上版本，而本公司將按二零一一年五月十一日之本公司函件內所述之方式，在將來只向閣下寄發有關公司通訊文件已在本公司網站發佈的通知書印刷本。
 - By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站上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文件印刷本的權利。
 - 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 on this Reply Form in order to be valid.
如屬聯名股東，則本回條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。
 - The above instructions will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar of the Company, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong or by email to ocg@unionregistrars.com.hk.
上述指示適用將寄發予本公司股東之所有公司通訊文件，直至閣下發出合理時間的書面通知予本公司之股份過戶登記處聯合證券登記有限公司，地址為香港灣仔駱克道33號中央廣場福利商業中心18樓或以電郵發出該通知至ocg@unionregistrars.com.hk另作選擇為止。
 - Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communication at any time by reasonable 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時間的書面通知本公司之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, the Company does not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外指示，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)董事會報告及發行人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。

郵寄標籤MAILING LABEL

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 use the mailing label and stick it on the envelope to return this Reply 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