Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 倘若 閣下從網上下載本更改回條,請於下面用英文正楷清楚註明 閣下的姓名及地址。

lame of sh 没東姓名	areholder(s)			
.ddress 也址				
	Change Reque		*	
(Sto c/o 17N	pewell Highway Infrastructure Limited (the "Company") ock Codes: 737 (HKD counter) and 80737 (RMB counter)) Computershare Hong Kong Investor Services Limited 4 Floor, Hopewell Centre, 183 Queen's Road East, n Chai, Hong Kong	致:	合和公路基建有限公司(「公司」) (股份代號:737(港幣櫃檯)及80737(人民幣櫃檯) 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	
	d like to receive all future corporate communications# of th	ne Company (	"Corporate Communications") in the manner as indicated	
(Please ma	於們希望以下列方式收取 貴公司日後之所有公司通 ark ONLY ONE (X) of the following boxes) 列選擇中,僅在其中 <b>一個空格</b> 內劃上「X」號)	恿訊#( <b>「公</b> す	刮通訊」):	
an	It         It<	e publication 印刷本,並业 ion of the availab ion of the Corpord	of Corporate Communications on website; OR 取公司通訊已在網上刊發之電郵通知/通知信函;或 ility of the Corporate Communications on the Company's website in the future. te Communications on website will be sent instead. <u>Please provide the email</u>	
	<i>閣下。<u>請以英文正楷填寫電鄧地址</u>,而電鄧地址僅供用作收取公</i> receive the <b>printed English version</b> of Corporate Commun	之電郵地址。如え 公司通訊網上電子	长有提供電郵地址,則會發出有關公司通訊已在網上刊發的通知信函予 <版本發佈通知。)	
to	性收取公司通訊之 <b>英文印刷本;或</b> receive the <b>printed Chinese version</b> of Corporate Commu 性收取公司通訊之 <b>中文印刷本;或</b>	inications ON	LY; OR	
	receive both <b>printed English and Chinese versions</b> of Co ]時收取公司通訊之 <b>英文及中文印刷本</b> 。	orporate Comr	nunications.	
		Contact teleph	one number	
Signature		聯絡電話號研 Date	변 ····································	
簽名		Date 日期		
<ul> <li>請 閣</li> <li>If your</li> <li>Request 如屬聯。</li> <li>The aboon Compared to the second secon</li></ul>	complete all your details clearly. 下清楚填妥所有資料。 shares are held in joint names, the shareholder whose name stands first on the Form in order to be valid. 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伯 we instruction will apply to all future Corporate Communications to be sent to ye o'o the Company's Hong Kong share registrar, Computershare Hong Kong J een's Road East, Wan Chai, Hong Kong or by email (hopewellhighway@compu 示適用於將來寄發予公司股東之所有公司通訊,直至 閣下發出合理時間的 香港灣仔皇后大道東 183 號合和中心 17M 樓或以電新方式(hopewellhighway@ dets are entitled to change the choice of language and means of receipt of ong Share Registrar or by email (hopewellhighway@computershare.com.hk). 權隨時發出合理時間的書面通知予香港股份登記處或以電郵方式(hopewellh avoidance of doubt, we do not accept any special instructions written on this Ch 疑,任何在本更改回條上的額外手寫指示,公司將不予處理。	立列首位的股東簽 o shareholders of t Investor Services I tershare.com.hk), J書面通知予公司 @computershare.cr the Company's C tighway@compute tange Request For	署,方為有效。 he Company until you notify otherwise by reasonable notice in writing to the Limited (the " <b>Hong Kong Share Registrar</b> ") at 17M Floor, Hopewell Centre, 之香港股份登記處 — 香港中央證券登記有限公司(「 <b>香港股份登記處</b> 」), m.hk)另作選擇為止。 orporate Communications at any time by reasonable notice in writing to the rshare.com.hk),要求更改收取公司通訊之語言版本及方式。 m.	
documen 公司通言	nt; (e) a circular; and (f) a proxy form. 訊包括但不限於 : (a) 董事會報告書、年度賬目連同核數師報告書 ; (b) 中期報告 ; (c utification purpose only	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。		香港中央證券登記有限公司	

*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