(Stock Code: 737) (股份代c/o Computershare Hong Kong Investor Services Limited 經香港中	
To: Hopewell Highway Infrastucture Limited (the "Company") (Stock Code: 737) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, 哲港灣行公司公司公司公司公司公司公司公司公司公司公司公司公司公司公司公司公司公司公司	
To: Hopewell Highway Infrastucture Limited (the "Company") (Stock Code: 737) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, 图本语言 (B)	
(BO代 Consputershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong 合和中心 I/We would like to receive all future Corporate Communications* of the Company ("Corporate below: 本人/我們希望以下列方式收取 貴公司日後之所有公司通訊* (「公司通訊」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號) read the electronic version of Corporate Communications published on the Company and receive an email notification or a notification letter of the publication of Corporate 测度在公司網站發表之公司通訊 看形本 ,以代替收取印刷本,並取取公司通訊在公司網站發表之公司通訊 看形本 ,以代替收取印刷本,並取取公司通照 <i>下面包括实现社会公司網站發表之</i> 公司通訊包括中的中心,如果我是是是是有一个人。 Email Address))
c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong I/We would like to receive all future Corporate Communications* of the Company ("Corporate below: 本人/我們希望以下列方式收取 貴公司日後之所有公司通訊*(「公司通訊」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號) read the electronic version of Corporate Communications published on the Company and receive an email notification or a notification letter of the publication of Corporate Description of Descripti	基建有限公司(「公司」) 睦:737)
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Signature Signature Sea Date 日期 Notes 附註: 1. Please complete all your details clearly. 請 閣下清楚填妥所有資料。 2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Compangual 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 3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company of the Company of the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Houen's Road East, Wanchai, Hong Kong or by email (hopewellhighway@computershare.com.hk). 上述指示適用於將來寄發予公司股東之所有公司通訊,直至 图下發出合理時間的書面通知予公司之香港股份登)地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式(hopewellhighway@computershare.com.hk)另作選邦 4. Shareholders are entitled to change the choice of language and means of receipt of the Company's Company's Hong Kong share registrar or by e-mail (hopewellhighway@computershare.com.hk). 股東有權隨時發出合理時間的書面通知予公司之香港股份登記處或以電郵方式(hopewellhighway@computershare.com.kk). 股東有權隨時發出合理時間的書面通知予公司之香港股份登記處或以電郵方式(hopewellhighway@computershare.com.ks). 第発存疑,任何在本更改回條上的額外手寫指示,公司將不予處理。	Communications on website; OR 凡已在網上刊發之電郵通知/通知信函; I prate Communications on the Company's website in the future ones on website will be sent instead. Please provide the emmunications only. 1. 以會發出有關公司通訊已在網上刊發的通知信函
Signature	
 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 Comp 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,方爲有效 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company ur Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "H Queen's Road East, Wanchai, Hong Kong or by email (hopewellhighway@computershare.com.hk). 上述指示適用於將來寄發予公司股東之所有公司通訊,直至 閣下發出合理時間的書面通知予公司之香港股份登市地址為香港灣仔皇后大道東 183 號合和中心 17M 權或以電郵方式(hopewellhighway@computershare.com.hk)另作選邦 Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Comm Company's Hong Kong share registrar or by e-mail (hopewellhighway@computershare.com.hk). 股東有權隨時發出合理時間的書面通知予公司之香港股份登記處或以電郵方式(hopewellhighway@computershare.com.hk). For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 爲発存疑,任何在本更改回條上的額外手寫指示,公司將不予處理。 	
	il you notify otherwise by reasonable notice in writing to the sing Kong share registrar"), 17M Floor, Hopewell Centre, 18 上處一香港中央證券登記有限公司(「香港股份登記處」)爲止。 nications at any time by reasonable notice in writing to the
Corporate Communications include a full of interest of a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於:(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)會議通告;(d)上市文件;(************************************	e)通函;及(f)委任代表表格。

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