

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申請表格，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

Request Form 申請表格

To: **Hopewell Highway Infrastructure Limited (the "Company")**
(Stock Codes: 737 (HKD counter) and 80737 (RMB counter))
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan 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

I/We would like to receive the corporate communications[#] of the Company ("Corporate Communications") 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[#] (「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)

to receive the **printed English version** of Corporate Communications **ONLY**; **OR**
僅收取公司通訊之**英文印刷本**；**或**

to receive the **printed Chinese version** of Corporate Communications **ONLY**; **OR**
僅收取公司通訊之**中文印刷本**；**或**

to receive both **printed English and Chinese versions** of Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This Request Form is to be completed by non-registered holders (a "non-registered holder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).
本函是由公司之非登記持有人(「非登記持有人」)指存放公司股份於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向公司發出通知表示該人士或公司希望收到公司通訊)填寫的。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予閣下之所有公司通訊，直至閣下通知公司之香港股份登記處——香港中央證券登記有限公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this Request Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.

收集個人資料聲明

- 本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義。
- 閣下是自願向公司提供個人資料。倘若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示/或要求。
- 公司可就任何所說明的用途，將閣下的個人資料披露或轉移給公司的附屬公司、其股份過戶登記處及香港股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 閣下有權根據《私隱條例》的條文查閱及/或修改閣下個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司的個人資料私隱主任。

Corporate Communications include but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.
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；及(e)通函。

* For identification purpose only
僅供識別

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，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 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

HHHH-23092016-1(0)