CCS2016 HHIH 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。 Name of shareholder(s) 股東姓名 Address 地址 Change Request Form 更改回條 To: Hopewell Highway Infrastructure Limited (the "Company") 致: 合和公路基建有限公司*(「公司」) (Stock Codes: 737 (HKD counter) and 80737 (RMB counter)) (股份代號:737(港幣櫃檯)及80737(人民幣櫃檯)) c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司 17M Floor, Hopewell Centre, 183 Queen's Road East 香港灣仔皇后大道東 183 號 Wan Chai, Hong Kong 合和中心 17M 樓 I/We would like to receive all future corporate communications[#] of the Company ("Corporate Communications") in the manner as indicated below: /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's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR 瀏覧在 、司通訊之**電子版本,**以代替收取印刷本,並收取公司通訊已在公司網站上刊發之電郵通知 Email Address 電郵地址 (The Company will send to the email address provided above a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communications only. (公司會在日後發出在公司網站各職公司通訊已在公司網站上刊發的通知信函子 閣下。請以英文正楷填寫電郵地址,而電郵地址僅供用作收取公司通訊網上電子版本發佈通知。) 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 Date 簽名 日期 White:
Please complete all your details clearly.
if 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 Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東,則本里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。
The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong share registrar. Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (hopewellhighway@computershare.com.hk).
上述指示適用於將來寄發子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記處 一香港中央證券登記有限公司(「香港股份登記處」),地址為香港港份行量后大道東183號合和中心17M 棲或以電郵方式(hopewellhighway@computershare.com.hk)另作選擇為止。
Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Hong Kong Share Registrar or by email (hopewellhighway@computershare.com.hk).
By 有權關時發出合理時間的書面通知予香港股份登記處或以電戰方式(hopewellhighway@computershare.com.hk),要求更改收取公司通訊之語言版本及收取方式。For the avoidance of doubt, any special instructions written on this Change Request Form will not be accepted.

為免存疑,任何在本更改回條上的額外手寫指示,本公司將不予處理。 Notes 附註

- 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 (i) (ii)
- (iii)
- 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。 關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 閣下在本更改回條上所述的指示/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 資料作後實及紀錄用途。
- 根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。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
- 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; (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。

For identification purpose only

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。

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