* 倘若 閣下從網上下載本回條,請於下面用英文正楷清楚	註明 閣下的	的姓名及地	红红。								
Name of shareholder(s)											
股東姓名											_
Address											
地址											_
Change Requ	est Form	更改!	可條								
To: Hopewell Highway Infrastructure Limited (the "Company") (Stock Code: 737) c/o Computershare Hong Kong Investor Services Limited 17M Floor Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong	致:	合和 2 經香港 香港灣	和公路基建有限公司(「公司」)(股份代號: 737) 逐香港中央證券登記有限公司 活港灣仔皇后大道東 183 號 和中心 17M 樓)	
I/We would like to receive all future Corporate Communications* obelow: 本人/我們希望以下列方式收取公司日後之所有公司通記(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)	讯*(「公司)	重訊」) :									
read the Electronic version of Corporate Communications and receive an email notification or a notification letter of 瀏覽在公司網站發表之公司通訊 電子版本 ,以代替收取	the publicatio	n of Corpo	rate Co	mmuni	cation	s on	websi	te; O	R	_	
Email Address 電郵地址		alilia dal a					C	<u> </u>	Late to	4 6 0	
(The Company will send to the email address provided above a notific If no email address is provided, only a notification letter of the public <u>address in English Capital Letters</u> and the email address is used for (公司會在日後發出在公司網站登載公司通訊的通知至以上提 関下。請以英文正楷填寫電郵地址,而電郵地址僅供用作收現	cation of the Corpo potification of relea 供之電郵地址。如	orate Commun use of Corpora 日末有提供電	ications of te Commu 郵地址,	n website nications	will be . only.)	sent in	stead.	Please	e provide	the em	ail
to receive the printed English version of Corporate Comm 僅收取公司通訊之 英文印刷本;或	nunications O	NLY; OR									
to receive the printed Chinese version of Corporate Comm 僅收取公司通訊之 中文印刷本;或	nunications O	NLY; OR									
to receive both printed English and Chinese versions of a 同時收取公司通訊之英文及中文印刷本。	ll future Corp	orate Com	municat	ions.							
- Participal State (CAAA Arright		phone number									
Signature	聯絡電話號 Date	標									_
簽名	日期										_
Notes 附註: 1. Please complete all your details clearly.	Add列首位的股東 t to shareholders o g Investor Services 間的書面通知予公 k)另作選擇爲止。 of the Company's are.com.hk). hopewellhighway@ Change Request F	簽署,方爲有 f the Compan s Limited, 17M 司之香港股份 Corporate Co @computersha orm.	可效。 y until you 1 Floor, H 分登記處香 mmunicat re.com.hk)	u notify o opewell (港中央器 ions at an	therwise Centre, 1 登券登記 ny time 更改收取	e by re 83 Qu 有限公 by rea 公司追	asonable een's Ro 公司,地 asonable 通訊之語	e notice oad Eas 业址為香 notice	e in writi st, Wanch 香港灣仔。 in writi 本及方式	ing to t hai, Ho 皇后大 ing to t	he ng 道 he
Corporate Communications include out not limited to (a) the directors report, its annual act listing document; (e) a circular; and (f) a proxy form. 公司通訊文件包括但不限於:(a)董事會報告書、年度賬目連同核數師報告書;(b)中期 メーー・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・]報告;(c)會議通台	告;(d)上市交行				•		a nouc		ng, (u)	
		垂	寄標	籤 MA	ILING	LAI	BEL				

* Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you download this form from the web.

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