倘若	下從網上下載本回條,請於下面用英文正楷清楚註明	閣下	的姓名及地址。
Name of s 股東姓名	shareholder(s)		
Address 地址			
Reply Form 回條			
	opewell Highway Infrastructure Limited (the "Company") tock Code: 737)	致:	合和公路基建有限公司(「公司」) (股份代號:737)
c/c 17	o Computershare Hong Kong Investor Services Limited M Floor, Hopewell Centre, 183 Queen's Road East, anchai, Hong Kong		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 wou	ald like to receive all future Corporate Communications* of the Co	ompany (
(Please m	战們希望以下列方式收取 貴公司日後之所有公司通訊 nark ONLY ONE (X) of the following boxes) 「列選擇中,僅在其中 一個空格 內劃上「 X 」號)	* (「公	六司通訊」):
a	th: (The Company will send to the email address provided above a notification of the ava address is provided, only a notification letter of the publication of the Corporate Capital Letters and the email address is used for notification of release of Corporate	cation of 中,並收。 milability of the Communication Commun	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 the Corporate Communications on the Company's website in the future. If no email one on website will be sent instead. Please provide the email address in English tions only)
	(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供之電郵地下。 市。 <u>請以英文正楷填寫電郵地址</u> ,而電郵地址僅供用作收取公司通訊電 o receive the printed English version of Corporate Communication	子版本發佈	通知)
t	堇收取公司通訊之 英文印刷本 ;或 o receive the printed Chinese version of Corporate Communicatio 堇收取公司通訊之中文印刷本;或	ons ONL	Y; OR
t	o receive both printed English and Chinese versions of Corporat 司時收取公司通訊之 英文及中文印刷本 。	te Comm	unications.
		ontact tele 絡電話號	phone number 礁
Signature 簽名	Da		
Notes 附註:	: complete all your details clearly.		
請 閣 2. If the C Corpor	引下清楚填妥所有資料。 Company does not receive this Reply Form duly completed and signed or a response indicating th rate Communications by electronic means. A notification of the publication of Corporate Commu >司於 2011 年 4 月 15 日仍未收到 関下填妥及已簽署的回條或表示反對的回覆。 関下	nications on	the Company's website will be sent to you by post.
登載於 3. By sel	3 切点 2011 キャガ 15 日切木収封 「尚下吳安及し蒙看的四條以及亦及封的四復 「尚下 公司網站之通知。 ecting to read the electronic version of the Corporate Communications published on the Compan ethe Corporate Communications in printed form.		
 If your valid. 	署瀏覽在公司網站發出之公司通訊電子版本以代替收取印刷本後, 閣下已明示同意放棄ψr shares are held in joint names, the shareholder whose name stands first on the register of meml	bers of the C	ompany in respect of the joint holding should sign on this Reply Form in order to be
The at c/o the	1屬聯名股東,則本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。 he 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 to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email hopewellhighway@computershare.com.hk).		
上述指 合和中	eweringinary econfinitesinate.com.html; 推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記處一香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號 I中心 17M 樓或以電郵方式 (hopewellhighway@computershare.com.hk) 另作選擇為止。 eholders 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 Company's Hong Kong		
share r 股東有 7. For the	registrar or by email (hopewellhighway@computershare.com.hk). i 權随時發出合理時間的書面通知于公司之香港股份登記處或以電郵方式 (hopewellhighway e avoidance of doubt, we do not accept any special instructions written on this Reply Form.	•	
*Corporate C document; (e	F疑,任何在本回條上的額外手寫指示,公司將不予處理。 Communications include but not limited to (a) the directors' report, annual accounts together ve) a circular; and (f) a proxy form.		
公可避訊包	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	ī,(<i>d)</i> 上市ジ	x rr ,(c) 翅函,及 (l) 安比几衣表格。 007.37-1

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

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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

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to return this Reply Form to us.

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