

Reply Form 回條

To: Tao Heung Holdings Limited (the "Company")
(Stock Code: 573)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： 稻香控股有限公司* (「公司」)
(股份代號：573)
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 corporate communications from the Company in the manner indicated below:
本人/我們欲以下列方式收取公司之公司通訊 (「公司通訊」):
(Please mark X in ONLY ONE of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

Form with checkboxes for receiving communications electronically or in printed form, and a grid for providing an email address.

- Options for receiving communications: in printed form in English only, Chinese only, or both.

Signature 簽名 Contact telephone number 聯絡電話號碼 Date 日期

Notes 附註:
1. Please complete all your details clearly.
2. If the Company does not receive this duly completed and signed Reply Form from you...
3. By electing to receive corporate communications in electronic form...
4. If your shares are held in joint names...
5. The above instruction will apply to all future corporate communications...
6. Shareholders may at any time by reasonable notice...
7. For the avoidance of doubt, we do not accept any special instructions...
*Corporate communications are all documents issued by the Company...
* for identification purposes only

郵寄標籤 MAILING LABEL

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

閣下寄回此回條時，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 it on the envelope
in order to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

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